

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057955

FILED
Feb 15, 2012
Secretary of State

Entity Name: AMPHIBIOUS SOLUTIONS INC.

Current Principal Place of Business:

117 GATOR DR
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

117 GATOR DR
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: SCOTT, CHRISTOPHER
Address: PO BOX 56
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: DP
Name: RICHARDSON, ALAN
Address: PO BOX 56
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: DS
Name: GARRETT, GARLAND
Address: PO BOX 56
City-St-Zip: CAPE CANAVERAL, FL 32920 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN RICHARDSON

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date