

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094571

Entity Name: AQUAON, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2493 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 320866077 US

New Principal Place of Business:

Current Mailing Address:

2493 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 320866077 US

New Mailing Address:

FEI Number: 45-3712893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSTY LAW, LLC
2493 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 320866077 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: P
Name: MOSCARELLO, MARK S
Address: P.O. BOX 200
City-St-Zip: ELKTON, FL 320330200 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: MARK S MOSCARELLO

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date