

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002362

Entity Name: AQUATIC INNOVATIONS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3026 E. COLONIAL DRIVE
STE. A
ORLANDO, FL 32803 US

New Principal Place of Business:

2846 WILLOW BAY TERRACE
CASSELBERRY, FL 32707 US

Current Mailing Address:

3206 E. COLONIAL DRIVE
STE. A
ORLANDO, FL 32803 US

New Mailing Address:

2846 WILLOW BAY TERRACE
CASSELBERRY, FL 32707 US

FEI Number: 59-3158462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHERMEL, JANICE
2846 WILLOW BAY TERRACE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ROTHERMEL, PATRICK
2846 WILLOW BAY TERRACE
CASSELBERRY, FL 32707 US

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: PATRICK ROTHERMEL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTHERMEL, PATRICK E
Address: 2846 WILLOW BAY TERRACE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VPS
Name: ROTHERMEL, JANICE
Address: 2846 WILLOW BAY TERRACE
City-St-Zip: CASSELBERRY, FL 32707 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: PATRICK ROTHERMEL

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date