2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054806

FILED Apr 25, 2012 Secretary of State

Entity Name: ADVANCED AQUATIC PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

15434 S.W. 114TH STREET 18495 SOUTH DIXIE HWY

SUITE A # 161

MIAMI, FL 33196 CUTLER BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

15434 S.W. 114TH STREET 18495 SOUTH DIXIE HWY SUITE A

161

MIAMI, FL 33196 CUTLER BAY, FL 33157 US

FEI Number: 65-0437296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOERPEL, RONALD A WOERPEL, RONALD A 15434 S.W. 114TH STREET 18495 SOUTH DIXIE HIGHWAY MIAMI, FL 33196 #161

CUTLER BAY, FL 33157 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: RONALD A. WOERPEL 04/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WOERPEL, RONALD A Name:

18495 SOUTH DIXIE HIGHWAY #161 Address: City-St-Zip: CUTLER BAY, FL 33157 US

Title: **VPDT**

Name: OLSON, ALBERT J 6305 RABBIT EARS CIRCLE Address:

COLORADO SPRINGS, CO 80919 US City-St-Zip:

Title: DS

SKELTON, DAVID H Name: 112 N. ABSAROK Address: City-St-Zip: POWELL, WY 82435 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: RONALD A. WOERPEL **PRES** 04/25/2012