

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029804

FILED
Jan 07, 2011
Secretary of State

Entity Name: MARINE WAREHOUSE AQUARIUM, INC.

Current Principal Place of Business:

8021 W HILLSBOROUGH AVENUE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8021 W HILLSBOROUGH AVENUE
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-3244709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERRAH, JANEL
8021 W HILLSBOROUGH AVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

DERRAH, DONALD M
8021 W. HILLSBOROUGH AVE.
TAMPA, FL 33615 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: DONALD M DERRAH

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DERRAH, DONALD M
Address: 8021 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: DERRAH, MARJORIE
Address: 11713 RAIN TREE DR
City-St-Zip: TAMPA, FL 33617

Title: VP
Name: LOPEZ, LINDSAY E
Address: 8021 W. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

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: DONALD M DERRAH

DP

01/07/2011

Electronic Signature of Signing Officer or Director

Date