

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003697

FILED
Mar 09, 2009
Secretary of State

Entity Name: AQUATRONICS INTERNATIONAL, INC.

Current Principal Place of Business:

5201 ANGLERS AVE., #117
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5201 ANGLERS AVE., #117
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0549649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI PAOLO, LESLIE VAN ESS
10311 NW 14 STREET
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI PAOLO, LESLIE VANESSO
Address: 10311 NW 14 ST.
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: PAOLO, VALERIO A
Address: 10311 NW 14 ST
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LESLIE VAN ESSO DI PAOLO

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date