2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003697

Entity Name: AQUATRONICS INTERNATIONAL, INC.

FILED Mar 09, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

5201 ANGLERS AVE., #117 10311 N.W. 14 STREET FORT LAUDERDALE, FL 33312 PLANTATION, FL 33322

FEI Number: 65-0549649 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DI PAOLO, LESLIE VANESSO

Address: 10311 NW 14 ST.
City-St-Zip: PLANTATION, FL 33322

Title:

 Name:
 PAOLO, VALERIO A

 Address:
 10311 NW 14 ST

 City-St-Zip:
 PLANTATION, FL 33322

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: LESLIE DI PAOLO PRES 03/09/2011