

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002387

Entity Name: MOTE AQUACULTURE, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1600 KEN THOMPSON PARKWAY
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1600 KEN THOMPSON PARKWAY
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0628959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, PETER
1600 KEN THOMPSON PARKWAY
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HULL, PETER
Address: 1600 KEN THOMPSON PARKWAY
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: MAHADEVAN, KUMAR
Address: 1600 KEN THOMPSON PARKWAY
City-St-Zip: SARASOTA, FL 34236

Title: SEC
Name: SMITH, DENA J
Address: 1600 KEN THOMPSON PARK WAY
City-St-Zip: SARASOTA, FL 34236

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: DENA SMITH

SEC

01/14/2011

Electronic Signature of Signing Officer or Director

Date