

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006097

FILED
Jan 13, 2011
Secretary of State

Entity Name: OCEANS, REEFS & AQUARIUMS, INC.

Current Principal Place of Business:

5600 US 1 NORTH
FT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

5600 US 1 NORTH
FT PIERCE, FL 34946

New Mailing Address:

FEI Number: 65-0657787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM ESQ
STEWART, EVANS, STEWART & EMMONS, P.A.
3355 OCEAN DR.
VERO BEACH, FL 32963 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: DORTON, DUSTIN M
Address: 5600 US 1 NORTH
City-St-Zip: FORT PIERCE, FL 34946

Title: SD
Name: DAVIS, MEGAN
Address: 5600 US 1 NORTH
City-St-Zip: FORT PIERCE, FL 34946

Title: CD
Name: SEITZ, JAMES L
Address: 5600 US 1 NORTH
City-St-Zip: FORT PIERCE, FL 34946

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: DUSTIN DORTON

PD

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date