

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014204

FILED
Apr 15, 2009
Secretary of State

Entity Name: CHAMPION AQUARIUMS INC.

Current Principal Place of Business:

230 SE 9TH ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

830 SE 7TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

P O BOX 9592
FT. LAUDERDALE, FL 33310 US

New Mailing Address:

PO BOX 9592
FORT LAUDERDALE, FL 33060

FEI Number: 65-0650994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPION, GREGORY M
230 SE 9TH ST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

CHAMPION, GREGORY M
830 SE 7TH AVE
POMPANO BEACH, FL 33060 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: GREGORY CHAMPION

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMPION, GREGORY M
Address: 230 SE 9 ST
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMPION, GREGORY M
Address: 830 SE 7TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33060

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: GREGORY CHAMPION

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date