

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000087819

Entity Name: AQUABOTICS, INC.

FILED
Jun 16, 2009
Secretary of State**Current Principal Place of Business:**84961 OLD HWY
8
ISLAMORADA, FL 33036 US**New Principal Place of Business:****Current Mailing Address:**84961 OLD HWY
8
ISLAMORADA, FL 33036 US**New Mailing Address:**36 WATERWOOD
HUNTSVILLE, TX 77320 US

FEI Number: 65-0701901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:HEIDE, STEVEN
84961 OLD HWY #8
ISLAMORADA, FL 33036 US**Name and Address of New Registered Agent:**HEIDE, STEVEN JOHN P
84961 OLD HWY #8
ISLAMORADA, FL 33036 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: STEVEN JOHN HEIDE

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: HIEDE, STEVEN JOHN
Address: 84961 OLD HWY #8
City-St-Zip: ISLAMORADA, FLTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: AGUERO, LISA ANN
Address: 36 WATERWOOD
City-St-Zip: HUNTSVILLE, TX 77320 US

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: STEVEN JOHN HEIDE

PSTD

06/16/2009

Electronic Signature of Signing Officer or Director

Date