

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087819

Entity Name: AQUABOTICS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

84961 OLD HWY
8
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

36 WATERWOOD
HUNTSVILLE, TX 77320 US

New Mailing Address:

FEI Number: 65-0701901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDE, STEVEN JOHN P
84961 OLD HWY #8
ISLAMORADA, FL 33036 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: PSTD
Name: HIEDE, STEVEN JOHN
Address: 84961 OLD HWY #8
City-St-Zip: ISLAMORADA, FL

Title: VP
Name: AGUERO, LISA ANN
Address: 36 WATERWOOD
City-St-Zip: HUNTSVILLE, TX 77320 US

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: STEVEN JOHN HEIDE

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date