

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097867

Entity Name: AQUATIC SOLUTIONS, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

849 W 79 PLACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

849 W 79 PLACE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0712438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, NIGEL A
849 WEST 79 PLACE
HIALEAH, FL 33014 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: ABBY WAI KWAN YUEN
Address: 8089 SAGO PALM LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD
Name: WONG, NIGEL A
Address: 19533 S.W. 51 CT
City-St-Zip: MIRAMAR, FL 33029

Title: TD
Name: MARTIN, GLENN R
Address: 16366 NW 13 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: NIGEL A WONG

VD

02/24/2012

Electronic Signature of Signing Officer or Director

Date