

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006561

Entity Name: AQUA-DRAULICS MARINE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

AQUA-DRAULICS MARINE INC
4015 PINES INDUSTRIAL AVE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

4015 PINES INDUSTRIAL AVE.
ROCKLEDGE, FL 32955

New Mailing Address:

AQUA-DRAULICS MARINE INC
4015 PINES INDUSTRIAL AVE
ROCKLEDGE, FL 32955 US

FEI Number: 59-3425507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESS, STEWART D
4015 PINES INDUSTRIAL AVE.
ROCKLEDGE, FL 32955 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NESS, STEWART D
Address: P.O. BOX 560716
City-St-Zip: ROCKLEDGE, FL 329560716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NESS, STEWART D
Address: 4015 PINES INDUSTRIAL AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

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: STEWART D NESS

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date