2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006561

Entity Name: AQUA-DRAULICS MARINE, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

AQUA-DRAULICS MARINE INC 4035 PINES INDUSTRIAL AVENUE ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

AQUA-DRAULICS MARINE INC 4035 PINES INDUSTRIAL AVENUE 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: Name and Address of New Registered Agent:

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

NESS, STEWART D
4035 PINES INDUSTRIAL AVE.
ROCKLEDGE, FL 32955 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NESS, STEWART D

Address: 4035 PINES INDUSTRIAL AVENUE City-St-Zip: ROCKLEDGE, FL 32955

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: STEWART NESS PRES 01/06/2012