2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009344

Entity Name: AQUA-MART, INC.

FILED Feb 18, 2011 Secretary of State

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

724 WEST YATES ST 425 CART CT

ORLANDO, FL 32804 KISSIMMEE, FL 34759

Current Mailing Address: New Mailing Address:

PO BOX 547399 PO BOX 582769

ORLANDO, FL 32854 US KISSIMMEE, FL 34758 US

FEI Number: 52-2072463 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:

GIMBEL, JEFF

724 WEST YATES ST

425 CART CT

ORLANDO, FL 32804 US KISSIMMEE, FL 34759 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: MARY DOMERACKI 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Title:

Name: DOMERACKI, MARY A Address: 425 CART CT City-St-Zip: KISSIMMEE, FL 34759

Name: MONK, THOMAS F Address: PO BOX 2199 City-St-Zip: LEBANON, VA 24266

VT

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: THOMAS F. MONK VT 02/18/2011