

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031114

FILED
Apr 01, 2009
Secretary of State

Entity Name: AQUACULTURE SYSTEMS AXITON, INC.

Current Principal Place of Business:

9700 SOLAR DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9700 SOLAR DRIVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3438506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IATSENKO, VALERY
9700 SOLAR DRIVE
TAMPA, FL 33619 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: P () Delete
Name: IATSENKO, VALERY
Address: 937 SEDDON COVE
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: BRAMLET, JACK
Address: 432 ISLAND CAY WAY
City-St-Zip: APOLLO BEACH, FL 335722658

Title: D () Delete
Name: MURRAY, R MICHAEL
Address: 6427 E. MACLAURIN DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: SEGREST, V ELWYN
Address: 6306 COCOLANE
City-St-Zip: APOLLO BEACH, FL 335722658

Title: D () Delete
Name: MELECH, PAUL J
Address: 6419 E. MACLAURIN DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VALERY IATSENKO

P

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date