

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
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:

9700 SOLAR DRIVE
TAMPA, FL 33619 US

Current Mailing Address:

9700 SOLAR DRIVE
TAMPA, FL 33619

New Mailing Address:

9700 SOLAR DRIVE
TAMPA, FL 33619 US

FEI Number: 59-3438506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: IATSENKO, VALERY
Address: 937 SEDDON COVE
City-St-Zip: TAMPA, FL 33602 US

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

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

Title: D
Name: SEGREST, V ELWYN
Address: 6306 COCO LANE
City-St-Zip: APOLLO BEACH, FL 335722658 US

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

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: VALERY IATSENKO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date