

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066587

Entity Name: AQUATIC TECHNOLOGIES INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

845 NE POP TILTON PLACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

845 NE POP TILTON PLACE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0773017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, DEBORAH S
973 NW 12 TERR
STUART, FL 34994 US

Name and Address of New Registered Agent:

HARDY, DENNIS B
845 NE POP TILTON PLACE
JENSEN BEACH, FL 34957 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: DENNIS HARDY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDY, DENNIS
Address: 845 NE POP TILTON PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: HARDY, SEAN
Address: 845 NE POP TILTON PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: ST (X) Delete
Name: HARDY, DEBORAH S
Address: 845 NE POP TILTON PLACE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARDY, DUSTIN
Address: 845 NE POP TILTON PLACE
City-St-Zip: JENSEN BEACH, FL 34957

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: DENNIS HARDY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date