2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078024

Entity Name: AQUATECHNICS MANUFACTURING, INC.

FILED Apr 28, 2009 Secretary of State

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

9252 SAN JOSE BLVD 3811 WEST UNIVERSITY BLVD

2203 SUITE 20

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

9252 SAN JOSE BLVD 3811 WEST UNIVERSITY BLVD

2203 SUITE 20

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32217 US

FEI Number: 59-3541953 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:

FALKNER, KEMP
9252 SAN JOSE BLVD
1431 RIVERPLACE BLVD

2203 1110 JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32207 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: KEMP FALKNER 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: FALKNER, KEMP Name: FALKNER, KEMP

Address: 9252 SAN JOSE BLVD #2203 Address: 1431 RIVÉRPLACE BLVD APT 1110 City-St-Zip: JACKSONVILLE, FL 32257 US City-St-Zip: JACKSONVILLE, FL 32207 US

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: KEMP FALKNER D 04/28/2009