2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069017

Entity Name: AQUA BIOLOGICS, INC.

FILED Apr 17, 2011 Secretary of State

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

21218 ST. ANDREWS BLVD 14545 J MILITARY TRAIL

#738 #167

BOCA RATON, FL 33433 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

21218 ST. ANDREWS BLVD 14545 J MILITARY TRAIL

#167

BOCA RATON, FL 33433 DELRAY BEACH, FL 33484

FEI Number: 65-0873618 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:

CHERCH, XAVIER T 14545J MILITARY TRAIL #167

DELRAY BEACH, FL 33484 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHERCH, XAVIER T

Address: 14545J MILITARY TRAIL, #167 City-St-Zip: DELRAY BEACH, FL 33484

Title: CCEC

Name: PAPADOYIANIS, ERNEST D Address: 21218 ST. ANDREWS BLVD., #738

City-St-Zip: BOCA RATON, FL 33433

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: XAVIER T. CHERCH MR. 04/17/2011