

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090469

FILED
Apr 28, 2010
Secretary of State

Entity Name: RESEARCH AQUACULTURE, INC.

Current Principal Place of Business:

3663 SE OLD ST LUCIE BLVD
STUART, FL 34996 US

New Principal Place of Business:

72 AZALEA CIRCLE
TEQUESTA, FL 33469 US

Current Mailing Address:

3663 SE OLD ST LUCIE BLVD
STUART, FL 34996 US

New Mailing Address:

72 AZALEA CIRCLE
TEQUESTA, FL 33469 US

FEI Number: 65-0874343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRUDDEN, THOMAS M
3663 SE OLD ST. LUCIE BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

ACCURATE ACCOUNTING SERVICES
529 NW PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983 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: LORI CASSINARI

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCCRUDDEN, THOMAS M
Address: 72 AZALEA CIR
City-St-Zip: JUPITER, FL 33469

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: THOMAS MCCRUDDEN

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date