

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106828

Entity Name: BONSAI AQUACULTURE, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

BONSAI KOI PONDS
6289 PARK BLVD.
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

5026 17TH STREET NORTH
ST PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-3550428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAGEY, ROBERT F
5026 17TH STREET NORTH
ST PETERSBURG, FL 33714 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: PRES
Name: HEAGEY, ROBERT F
Address: 5026 17TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714 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: ROBERT F HEAGEY

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date