

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007647

FILED
Apr 16, 2009
Secretary of State

Entity Name: ATLANTIC AQUACULTURE, INC.

Current Principal Place of Business:

1415 BEACHWALKER ROAD
AMELIA ISLAND, FL 32035

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143440
CORAL GABLES, FL 331143440

New Mailing Address:

FEI Number: 59-3562106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, J. PETER
11100 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, J. PETER
Address: P.O. BOX 143440
City-St-Zip: CORAL GABLES, FL 331143440

Title: VP () Delete
Name: MARTIN, JACQUELINE D
Address: PO BOX 143440
City-St-Zip: MIAMI, FL 331143440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J. PETER MARTIN

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date