

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007647

FILED
Mar 16, 2011
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:

1415 BEACH WALKER ROAD
AMELIA ISLAND, FL 32034

Current Mailing Address:

P.O. BOX 143440
CORAL GABLES, FL 331143440

New Mailing Address:

1415 BEACH WALKER ROAD
AMELIA ISLAND, FL 32034

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:

MARTIN, J. PETER
1415 BEACH WALKER ROAD
AMELIA ISLAND, FL 32034 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, J. PETER
Address: 1415 BEACH WALKER ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP
Name: MARTIN, JACQUELINE D
Address: 1415 BEACH WALKER ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

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: J. PETER MARTIN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date