

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10382

FILED
Feb 15, 2012
Secretary of State

Entity Name: AQUA GULF XPRESS, INC.

Current Principal Place of Business:

1830 EAST 21ST STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1301 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0324216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE, LISA
1830 EAST 21ST STREET
JACKSONVILLE, FL 32206 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: C
Name: BROWNE, LISA
Address: 1830 E. 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: S
Name: BROWNE, ROBERT J
Address: 1301 W NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V
Name: BOYLE, MIKE
Address: 1830 E. 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: P
Name: BROWNE, JOSEPH K
Address: 1830 E. 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206 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 J. BROWNE

S

02/15/2012

Electronic Signature of Signing Officer or Director

Date