

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30630

Entity Name: AQUACISE, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

35 NEW MARKET ST.
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

35 NEW MARKET ST.
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 59-3126049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALTINNER, FRAN
2340 TOBIE DEAN ROAD
CANTONMENT, FL 32533 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: D
Name: HALTINNER, FRAN
Address: 2340 TOBIE DEAN RD.
City-St-Zip: CANTONMENT, FL 32533 US

Title: D
Name: GUND, JUDITH L
Address: 35 NEW MARKET ST.
City-St-Zip: CANTONMENT, FL 32533

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: FRAN HALTINNER

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date