

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041946

Entity Name: AQUANOX, INC.

Current Principal Place of Business:

6185 SW 56TH STREET
DAVIE, FL 33314

Current Mailing Address:

PO BOX 290432
DAVIE, FL 33329

FEI Number: 27-1245040

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VINCENT, JOHN
6185 SW 56TH STREET
DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name VINCENT, JOHN D
Address 6185 SW 56TH STREET
City-State-Zip: DAVIE FL 33314

Title D
Name VINCENT, JUDY A
Address 6185 SW 56TH STREET
City-State-Zip: DAVIE FL 33314

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: JOHN D VINCENT

DIRECTOR

03/15/2015

Electronic Signature of Signing Officer/Director Detail

Date