2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001067

Entity Name: AQUARIUS ENTITIES, INC.

Current Principal Place of Business:

3170 N FEDERAL HWY SUITE 100 LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3170 N FEDERAL HWY SUITE 100 LIGHTHOUSE POINT, FL 33064

FEI Number: 61-0891173 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, ROBERT H 3170 N FEDERAL HWY SUITE 100 LIGHTHOUSE POINT, FL 33064 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: ROBERT H. SMITH 03/03/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CS Title VC

Name SMITH, ROBERT H Name SILVESTRI, LINDA S

Address 3170 N FEDERAL HWY SUITE 100 Address 3600 BROOKEWIND WAY APT 1108

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LEXINGTON KY 40515

Title DP Title DVP

Name SMITH, DOUGLAS A Name SMITH, LISA

Address 2261 TREETOP LANE Address 2261 TREETOP LANE

City-State-Zip: HEBRON KY 41048

City-State-Zip: HEBRON KY 41048

Title T

Name SOUTHWOOD, ALBERT
Address 451 COVENTRY CT
City-State-Zip: LEXINGTON KY 40503

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 H. SMITH SECRETARY 03/03/2014

FILED Mar 03, 2014

Secretary of State

CC7708678045