

2013 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

03/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CS
Name SMITH, ROBERT H
Address 3170 N FEDERAL HWY SUITE 100
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title VC
Name SILVESTRI, LINDA S
Address 3600 BROOKEWIND WAY APT 1108
City-State-Zip: LEXINGTON KY 40515

Title DP
Name SMITH, DOUGLAS A
Address 2261 TREETOP LANE
City-State-Zip: HEBRON KY 41048

Title DVP
Name SMITH, LISA
Address 2261 TREETOP LANE
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**

03/30/2013

Electronic Signature of Signing Officer/Director Detail

Date