

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000514

Entity Name: AQUAETER, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

215 JAMESTOWN PARK, SUITE 100
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

215 JAMESTOWN PARK, SUITE 100
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 62-1506628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: CORN, MICHAEL R
Address: 215 JAMESTOWN PARK, SUITE 100
City-St-Zip: BRENTWOOD, TN 37027

Title: ST
Name: CORN, CYNTHIA B
Address: 215 JAMESTOWN PARK, SUITE 100
City-St-Zip: BRENTWOOD, TN 37027

Title: DIR
Name: WAMPLER, STEPHEN L
Address: 7430 E. CALEY AVENUE, SUITE 300
City-St-Zip: CENTENNIAL, CO 80111

Title: DIR
Name: CLARKE, JAMES H
Address: 215 JAMESTOWN PARK, SUITE 100
City-St-Zip: BRENTWOOD, TN 37027

Title: DIR
Name: BOLIN, CHRISTOPHER A
Address: 74300 E. CALEY AVENUE, SUITE 300
City-St-Zip: CENTENNIAL, CO 80111

Title: DIR
Name: MAROTTA, PAUL J
Address: 215 JAMESTOWN PARK, SUITE 100
City-St-Zip: BRENTWOOD, TN 37027

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: CYNTHIA B CORN

SECR

03/14/2011

Electronic Signature of Signing Officer or Director

Date