

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002574

Entity Name: AQUATRON WORLDWIDE, INC.

FILED  
Mar 14, 2011  
Secretary of State

**Current Principal Place of Business:**

25 RUTGERS AVE  
CEDAR GROVE, NJ 07009

**New Principal Place of Business:**

**Current Mailing Address:**

601 N CONGRESS AVE  
BLDG. 3 SUITE 308  
DELRAY BEACH, FL 334454639 US

**New Mailing Address:**

FEI Number: 35-2176813      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: C  
Name: PORAT, JOSEPH  
Address: 532 COMMODORE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: P  
Name: PORAT, TOMER  
Address: 2934 NEEDHAM COURT  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP  
Name: PORAT, OMRY  
Address: 2974 NEEDHAM COURT  
City-St-Zip: DELRAY BEACH, FL 33445

Title: S  
Name: MCCLARNON, KATHLEEN  
Address: 256 CENTER STREET  
City-St-Zip: PEARL RIVER, NY 10965

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: OMRY PORAT

VP

03/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date