

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846251

FILED
Apr 24, 2012
Secretary of State

Entity Name: AQUARIUS WATERAGE ENTERPRISES, LIMITED (INCORPORATED)

Current Principal Place of Business:

100 W. ROCKLAND RD.
MONTCHANIN MILLS BLDG, STE K
ROCKLAND, DE 19732

New Principal Place of Business:

Current Mailing Address:

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P.O. BOX 175
MONTCHANIN, DE 19710

New Mailing Address:

FEI Number: 51-0252289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULANY, JOHN H.
2260 S.E. 17TH STREET
FORT LAUDERDALE, FL 33316 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: PD
Name: EDMONDS, ANDREW W.
Address: 510 RIVER DRIVE
City-St-Zip: VERO BEACH, FL

Title: ST
Name: PETRUCCI, STEPHEN
Address: 100 W ROCKLAND ROAD, SUITE K
City-St-Zip: ROCKLAND, DE 19732

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: STEPHEN PETRUCCI

ST

04/24/2012

Electronic Signature of Signing Officer or Director

Date