

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002555

FILED
Apr 14, 2011
Secretary of State

Entity Name: AMERICAN WATER ENGINEERING, INC.

Current Principal Place of Business:

1025 LAUREL OAK ROAD
VOORHEES, NJ 08043 US

New Principal Place of Business:

Current Mailing Address:

1025 LAUREL OAK ROAD
VOORHEES, NJ 08043 US

New Mailing Address:

FEI Number: 76-0654501

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: PD
Name: CAMERON, SHARON
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043 US

Title: VPSD
Name: BUNTING, SHAWN C
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043 US

Title: VCFO
Name: ANTHONY, DOUGLAS N
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043 US

Title: T
Name: AZIE, OKECHUKWU
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: CONT
Name: BELL, FRED
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

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: SHAWN C. BUNTING

VPSD

04/14/2011

Electronic Signature of Signing Officer or Director

Date