2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004149

Entity Name: APPLIED WATER MANAGEMENT, INC.

FILED May 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1025 LAUREL OAK ROAD 2 CLERICO LANE

VOORHEES, NJ 08043 HILLSBOROUGH, NJ 08844

Current Mailing Address: New Mailing Address:

1025 LAUREL OAK ROAD 2 CLERICO LANE

VOORHEES, NJ 08043 HILLSBOROUGH, NJ 08844

FEI Number: 22-3608285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 1201 HAYS STREET

TALLAHASSEE, FL 323012525 US 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: 05/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

CLERICO, ED Name: 2 CLERICO LANE Address:

City-St-Zip: HILLSBOROUGH, NJ 08844

Title: **VPS**

Name: BUCKLEY, SUSAN Address: 2 CLERICO LANE

HILLSBOROUGH, NJ 08844 City-St-Zip:

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: SUSAN BUCKLEY SEC 05/29/2012