

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005555

FILED
Jun 09, 2008
Secretary of State

Entity Name: AQUASOURCE OPERATIONS, INC.

Current Principal Place of Business:

762 W LANCASTER AVE
BRYN MAWR, PA 19010

New Principal Place of Business:

Current Mailing Address:

762 W LANCASTER AVE
BRYN MAWR, PA 19010

New Mailing Address:

FEI Number: 43-1979151

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 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: DE BENEDICTIS, NICHOLAS
Address: 762 W LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

Title: P () Delete
Name: CHRISTOPHER, FRANKLIN
Address: 762 W LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

Title: VPO () Delete
Name: LIHVARCIK, JOHN
Address: 1100 THOMAS AVE., P.O. BOX 490310
City-St-Zip: LEESBURG, FL 14748

Title: VPS () Delete
Name: STAHL, ROY H
Address: 762 W LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

Title: VCFO () Delete
Name: SMELTZER, DAVID P
Address: 762 W LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

Title: VPT () Delete
Name: PAPE, KATHY L
Address: 762 W LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STAHL, ROY H
Address: 762 W LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GORDIANY, MARIA
Address: 762 W LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA GORDIANY

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06/09/2008

Electronic Signature of Signing Officer or Director

Date