

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004294

FILED
Apr 14, 2011
Secretary of State

Entity Name: AMERICAN WATER RESOURCES, INC.

Current Principal Place of Business:

1025 LAUREL OAK ROAD
VOORHEES, NJ 08043

New Principal Place of Business:

Current Mailing Address:

PO BOX 5627
CHERRY HILL, NJ 08034

New Mailing Address:

1025 LAUREL OAK ROAD
VOORHEES, NJ 08043

FEI Number: 54-0912221

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: STRAUSS, MARK
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

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

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

Title: DC
Name: WOLF, ELLEN C
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: T
Name: AZIE, OKECHUKWU
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

VPS

04/14/2011

Electronic Signature of Signing Officer or Director

Date