

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002940

Entity Name: AQUA SYSTEMS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

C/O PRESTI & NAEGELE
ONE PENN PLAZA, #6244
NEW YORK, NY 10119

New Principal Place of Business:

Current Mailing Address:

C/O PRESTI & NAEGELE
ONE PENN PLAZA, #6244
NEW YORK, NY 10119

New Mailing Address:

FEI Number: 11-2877976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKMANJI, MOHAMED
8665 NW 114 COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LUKMANJI, MOHAMED
9990 NW 14TH STREET
UNIT 108
DORAL, FL 33172 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:

Electronic Signature of Registered Agent

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ADIB, SHABBIR
Address: 271 LOCUST LANE
City-St-Zip: EAST HILLS, NY 11577

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: SHABBIR ADIB

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date