

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002888

Entity Name: AQUA FINANCE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

ONE CORPORATE DR
STE 300
WAUSAU, WI 54401

New Principal Place of Business:

Current Mailing Address:

PO BOX 844
WAUSAU, WI 54401

New Mailing Address:

FEI Number: 39-1615890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: V
Name: HAMILTON, ROBERT P
Address: 7105 EXECUTIVE CT
City-St-Zip: WESTON, WI 54476

Title: PD
Name: CHADWELL, ROBERT D
Address: 1103 FLINT CREEK CIRCLE
City-St-Zip: WAUSAU, WI 54401

Title: D
Name: EVANS, JOHN
Address: 5504 J M PLACE
City-St-Zip: WESTON, WI 54476

Title: V
Name: MLADEK, ALEX
Address: 9002 WINDEMERE PLACE
City-St-Zip: WESTON, WI 54476

Title: D
Name: WEIRAUCH, ROBERT
Address: 9811 SYLVAN SHORE DRIVE
City-St-Zip: MINOCQUA, WI 54548

Title: D
Name: MEEK, B J
Address: 3291 BIRCHWOOD PARK CIRCLE
City-St-Zip: LAS VEGAS, NV 89141

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: ALEX MLADEK

CFO

04/19/2011

Electronic Signature of Signing Officer or Director

Date