2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002888

Entity Name: AQUA FINANCE, INC.

FILED Apr 25, 2012 Secretary of State

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

ONE CORPORATE DR STE 300 WAUSAU, WI 54401

Current Mailing Address: New Mailing Address:

PO BOX 844

WAUSAU, WI 54401

FEI Number: 39-1615890 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 1201 HAYS ST TALLAHASSEE, FL 32301 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 Date

OFFICERS AND DIRECTORS:

Title: \

 Name:
 SABATKE, BRIAN

 Address:
 2755 N 120TH AVE

 City-St-Zip:
 WAUSAU, WI 54401

Title: PD

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

Title: D

Name: TREIS, EDWARD F Address: 31663 MUSCOVY ROAD City-St-Zip: CHENEQUA, WI 53029

Title:

Name: VANDER SANDEN, MARK Address: T1286 GRANITE HEIGHTS ROAD

City-St-Zip: WAUSAU, WI 54403

Title:

Name: WEIRAUCH, ROBERT Address: 804 ORIOLE LANE City-St-Zip: WAUSAU, WI 54401

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: BRIAN SABATKE CFO 04/25/2012