

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005752

FILED
Apr 13, 2011
Secretary of State

Entity Name: AQUA TERRA CONSULTANTS, INC.

Current Principal Place of Business:

2685 MARINE WAY
STE. 1314
MOUNTAIN VIEW, CA 94043 US

New Principal Place of Business:

Current Mailing Address:

2685 MARINE WAY
STE. 1314
MOUNTAIN VIEW, CA 94043 US

New Mailing Address:

FEI Number: 94-2972392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DONIGIAN, ANTHONY S
Address: 2685 MARINE WAY, STE. 1214
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: SD
Name: DONIGIAN, NANCY A
Address: 2685 MARINE WAY, STE. 1314
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: V
Name: BICKNELL, BRIAN
Address: 2685 MARINE WAY, STE. 1314
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: V
Name: IMHOFF, JOHN
Address: 735 MAIN ST
City-St-Zip: OURAY, CO 81427

Title: V
Name: SHANDONAY, MARY
Address: 2685 MARINE WAY, STE 1314
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: SRVP
Name: KITTLE, JOHN L
Address: 150 E PONCE DE LEON AVE STE 355
City-St-Zip: DECATUR, GA 30030

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 BICKNELL

V

04/13/2011

Electronic Signature of Signing Officer or Director

Date