2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004583

FILED Mar 07, 2011 Secretary of State

Entity Name: PEOPLES WATER SERVICE COMPANY OF MARYLAND, INC.

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

SUITE 310 409 WASHINGTON AVENUE TOWSON, MD 212044971

Current Mailing Address: New Mailing Address:

SUITE 310 409 WASHINGTON AVENUE TOWSON, MD 212044971

FEI Number: 52-1921586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMMANUEL, ROBERT A 30 SOUTH SPRING STREET PENSACOLA, FL 32596 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: PD

Name: GILLET, SHERLOCK S

Address: 409 WASHINGTON AVENUE, SUITE 310

City-St-Zip: TOWSON, MD 212044971

Title: VD

Name: GILLET, SHERLOCK S JR

Address: 409 WASHINGTON AVENUE, SUITE 310

City-St-Zip: TOWSON, MD 212044971

Title: STD

Name: BOEHK, ANTHONY A

Address: 409 WASHINGTON AVENUE, SUITE 310

City-St-Zip: TOWSON, MD 212044971

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: ANTHONY A BOEHK STD 03/07/2011