

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003063

FILED
Apr 14, 2009
Secretary of State

Entity Name: ROBERTS WATER TECHNOLOGIES, INC.

Current Principal Place of Business:

SIXTH & COLUMBIA ST.
DARBY, PA 19023

New Principal Place of Business:

Current Mailing Address:

SIXTH & COLUMBIA ST.
DARBY, PA 19023

New Mailing Address:

FEI Number: 23-2829707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, R. LEE
Address: 106 RIDINGS BLVD.
City-St-Zip: CHADDS FORD, PA 19317

Title: ASAT () Delete
Name: BRINK, ELIZABETH
Address: 4027 SOMMERS AVENUE
City-St-Zip: DREXEL HILL, PA 19026

Title: AS () Delete
Name: ROGENMUSER, KURT P
Address: 141 FAIRFAX VILLAGE BLVD
City-St-Zip: MEDIA, PA 19063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KURT P ROGENMUSER

AS

04/14/2009

Electronic Signature of Signing Officer or Director

Date