2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003063

Entity Name: ROBERTS WATER TECHNOLOGIES, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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SIXTH & COLUMBIA ST. 214 N. JACKSON STREET DARBY, PA 19023 MEDIA, PA 19063

Current Mailing Address: New Mailing Address:

SIXTH & COLUMBIA ST. 214 N. JACKSON STREET DARBY, PA 19023 MEDIA, PA 19063

FEI Number: 23-2829707 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ROBERTS, R. LEE

Address: 67 WEST ROSE VALLEY ROAD City-St-Zip: ROSE VALLEY, PA 19086

Title: VP

Name: ROBERTS, MATTHEW D.
Address: 321 S. OLIVE STREET
City-St-Zip: MEDIA, PA 19063

Title: AS

Name: ROGENMUSER, KURT P Address: 141 FAIRFAX VILLAGE BLVD

City-St-Zip: MEDIA, PA 19063

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: R. LEE ROBERTS PD 04/26/2011