

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005814

Entity Name: CHEM-AQUA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2727 CHEMSEARCH BLVD
IRVING, TX 75062 US

New Principal Place of Business:

Current Mailing Address:

TAX DEPT
P.O. BOX 152170
IRVING, TX 75015 US

New Mailing Address:

FEI Number: 75-2761907

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HABERLY, STEVE
Address: 2727 CHEMSEARCH BLVD
City-St-Zip: IRVING, TX 75062 US

Title: VPSD
Name: PRICE, RUSSELL L
Address: 2727 CHEMSEARCH BLVD
City-St-Zip: IRVING, TX 75062 US

Title: T
Name: KILDISAS, IRENA
Address: 2727 CHEMSEARCH BLVD
City-St-Zip: IRVING, TX 75062 US

Title: D
Name: BIRD, JIM
Address: 2727 CHEMSEARCH BLVD
City-St-Zip: IRVING, TX 75062 US

Title: D
Name: BENTON, MIKE
Address: 2727 CHEMSEARCH BLVD
City-St-Zip: IRVING, TX 75062 US

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: IRENA KILDISAS

T

04/26/2011

Electronic Signature of Signing Officer or Director

Date