

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94494

FILED
Mar 17, 2009
Secretary of State

Entity Name: AQUIFER MAINTENANCE AND PERFORMANCE SYSTEMS, INC.

Current Principal Place of Business:

7146 HAVER HILL ROAD
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

7146 HAVER HILL ROAD N.
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

7146 HAVER HILL ROAD
WEST PALM BEACH, FL 33407 US

New Mailing Address:

7146 HAVER HILL ROAD N.
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0071672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, LANCE P
51 EAST OCEAN BLVD
STUART, FL 34994 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: P () Delete
Name: MURRAY, JAMES,
Address: 3679 SW ST. LUCIE SHORES
City-St-Zip: PALM CITY, FL 34990

Title: TS () Delete
Name: PRINDIBLE, JAYNE
Address: 2631 NW 9TH TERRACE
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAYNE L. PRINDIBLE

T/S

03/17/2009

Electronic Signature of Signing Officer or Director

Date