

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94494

FILED
Mar 15, 2011
Secretary of State

Entity Name: AQUIFER MAINTENANCE AND PERFORMANCE SYSTEMS, INC.

Current Principal Place of Business:

7146 HAVERHILL ROAD N.
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

7146 HAVERHILL ROAD N.
WEST PALM BEACH, FL 33407 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MURRAY, JAMES
Address: 3679 SW ST. LUCIE SHORES
City-St-Zip: PALM CITY, FL 34990

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

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: JAYNE L. PRINDIBLE

TS

03/15/2011

Electronic Signature of Signing Officer or Director

Date