

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011928

Entity Name: AQUATRON CORPORATION

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

6453 WEST ROGERS CIRCLE SUITE S6
BOCA RATON, FL 33487

New Principal Place of Business:

6453 WEST ROGERS CIRCLE SUITE S5
BOCA RATON, FL 33487

Current Mailing Address:

6453 WEST ROGERS CIRCLE SUITE S6
BOCA RATON, FL 33487

New Mailing Address:

6453 WEST ROGERS CIRCLE SUITE S5
BOCA RATON, FL 33487

FEI Number: 65-0985815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, CYNTHIA
6660 DANA POINT COVE
DELRAY BEACH, FL 33446 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: BACH, MARJORIE
Address: 270 BLOSSOM LN.
City-St-Zip: ORANGE VILLAGE, OH 44022

Title: V () Delete
Name: GENTILE, CYNTHIA
Address: 6660 DANA POINT COVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VS () Delete
Name: HARLAN, DEBRA
Address: 185 HONEYBELLE OVAL
City-St-Zip: ORANGE, OH 44022

Title: T () Delete
Name: GENTILE, THOMAS
Address: 6660 DANA POINT COVE
City-St-Zip: DELRAY BEACH, FL 33446

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:

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: THOMAS GENTILE

T

03/30/2009

Electronic Signature of Signing Officer or Director

Date