

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011928

FILED
Mar 30, 2012
Secretary of State

Entity Name: AQUATRON CORPORATION

Current Principal Place of Business:

6453 WEST ROGERS CIRCLE SUITE S5
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6453 WEST ROGERS CIRCLE SUITE S5
BOCA RATON, FL 33487

New Mailing Address:

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
7773 MONTECITO PLACE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: GENTILE, CYNTHIA
Address: 7773 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: V
Name: HARLAN, DEBRA
Address: 280 HONEYBELLE
City-St-Zip: ORANGE VILLAGE, OH 44022

Title: T
Name: GENTILE, THOMAS
Address: 7773 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: THOMAS GENTILE

T

03/30/2012

Electronic Signature of Signing Officer or Director

Date