

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066698

Entity Name: AQUASTEL, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4721 PGA BOULEVARD
235
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4721 PGA BOULEVARD, # 235
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0084927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KALKEN, DUKE
22 ST. JAMES DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

VAN KALKEN, DUKE
4721 PGA BLVD
235
PALM BEACH GARDENS, FL 33418 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN KALKEN, DUKE
Address: 4721 PGA BLVD, # 235
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DUKE VAN KALKEN

Electronic Signature of Signing Officer or Director

DIR

03/15/2011

Date