

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066240

Entity Name: AQUILEX, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

674 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

5810 CORAL RIDGE DRIVE
SUITE # 220
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

674 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

5810 CORAL RIDGE DRIVE
SUITE # 220
CORAL SPRINGS, FL 33076 US

FEI Number: 20-2819555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 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: MCTAGGART, FREDERICK W
Address: WINDWARD THREE, 4TH FLOOR, WEST BAY RD.
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS, CI 11102 KY

Title: VD
Name: SASNETT, DAVID W
Address: 5810 CORAL RIDGE DRIVE, SUITE # 220
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: DAVID W. SASNETT

VD

03/30/2011

Electronic Signature of Signing Officer or Director

Date