

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066240

Entity Name: AQUILEX, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2819555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date