

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000061309

Entity Name: AES WASTEWATER, INC.

FILED
Jul 25, 2011
Secretary of State

Current Principal Place of Business:

2395 APOPKA BLVD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2395 APOPKA BLVD.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 27-3166623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDRESS, TODD
2395 APOPKA BLVD.
APOPKA, FL 32703 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: P
Name: CHILDRESS, TODD
Address: 2395 APOPKA BLVD.
City-St-Zip: APOPKA, FL 32703

Title: CFO
Name: ROYAL, PATRICIA
Address: 2395 APOPKA BLVD.
City-St-Zip: APOPKA, FL 32703

Title: D
Name: CAPLIN, PETER
Address: 6387 N. W. 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: SD
Name: HOFFINGER, C. LORRAINE
Address: 2239 EMBASSY DR.
City-St-Zip: W. PALM BEACH, FL 33401

Title: D
Name: BLOOM, STEVEN
Address: 51 BELMONT DRIVE NORTH
City-St-Zip: ROSLYN HEIGHTS, NY 11577

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: PATRICIA ROYAL

CFO

07/25/2011

Electronic Signature of Signing Officer or Director

Date