

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083325

Entity Name: AQUASERV USA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

440 AVALON DR.
CAPE CORAL, FL 33904

New Principal Place of Business:

1044 SE 6TH ST.
CAPE CORAL, FL 33990

Current Mailing Address:

440 AVALON DR.
CAPE CORAL, FL 33904

New Mailing Address:

P.O. BOX 151367
CAPE CORAL, FL 33915

FEI Number: 27-4039205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEBEL, JAYSON C
440 AVALON DR.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SCHEBEL, JAYSON C
1044 SE 6TH ST.
CAPE CORAL, FL 33990 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: JAYSON SCHEBEL

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHEBEL, JAYSON C
Address: 1044 SE 6TH ST.
City-St-Zip: CAPE CORAL, FL 33990

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: JAYSON SCHEBEL

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date