2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021694

Entity Name: AQUA AMERICA DISTRIBUTORS, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

821 SOUTH DIXIE HIGHWAY LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

821 SOUTH DIXIE HIGHWAY LAKE WORTH, FL 33460 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANGISKAKIS, SPIRO 821 SOUTH DIXIE HIGHWAY LAKE WORTH, FL 33460 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 Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: FRANGISKAKIS, SPIRO
Address: 821 SOUTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VPSD

Name: FRANGISKAKIS, PETE
Address: 821 SOUTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 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: SPIRO FRANGISKAKIS PTD 04/11/2012