

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050849

FILED
Jun 13, 2012
Secretary of State

Entity Name: AQUAGEN ENGINEERING SERVICES, INC.

Current Principal Place of Business:

4995 SE GEM DR.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4995 SE GEM DR.
STUART, FL 34997

New Mailing Address:

FEI Number: 45-2447755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, LEON
15048 85TH RD N
LOXAHATCHEE, FL 33470 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: JAKHETE, SANJEEV
Address: 4995 SE GEM DR,
City-St-Zip: STUART, FL 34997

Title: VP
Name: JAKHETE, SHALINI
Address: 4995 SE GEM DR.
City-St-Zip: STUART, FL 34997

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: SANJEEV JAKHETE

PRES

06/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date