

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36804

FILED  
Jan 27, 2011  
Secretary of State

**Entity Name:** AQUATHERM INDUSTRIES, INC.

**Current Principal Place of Business:**

1940 RUTGERS UNIVERSITY BOULEVARD  
LAKEWOOD, NJ 08701 US

**New Principal Place of Business:**

**Current Mailing Address:**

1940 RUTGERS UNIVERSITY BOULEVARD  
LAKEWOOD, NJ 08701 US

**New Mailing Address:**

**FEI Number:** 22-3022839

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GORRAN, JODY A.  
6019 VIA VENETIA SOUTH  
DELRAY BEACH, FL 33484 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: SIZELOVE, DAVID  
Address: 1940 RUTGERS UNIVERSITY BLVD  
City-St-Zip: LAKEWOOD, NJ

Title: STD  
Name: MAYBERG, NORMAN  
Address: 2 B CANNAS DRIVE  
City-St-Zip: LAKEWOOD, NJ 08701

Title: CD  
Name: GORRAN, JODY A.  
Address: 6019 VIA VENETIA SOUTH  
City-St-Zip: DELRAY BEACH, FL 33484

Title: D  
Name: GORRAN, ALICIA  
Address: 6019 VIA VENETIA SOUTH  
City-St-Zip: DELRAY BEACH, FL 33484

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: J. DAVID SIZELOVE

PRES

01/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date