

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36804

FILED
Feb 10, 2012
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: 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

02/10/2012

Electronic Signature of Signing Officer or Director

Date