

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211524183

1.) CORPORATION NAME:

AQUENERGY SYSTEMS, INC.

DUE DATE: **11/30/2011**

SCC ID NO: **F0596454**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

SC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O ENEL GREEN POWER NORTH AMERICA INC
1 TECH DRIVE STE 220

CITY/ST/ZIP: ANDOVER, MA 01810-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FRANCESCO VENTURINI OFFICER DIRECTOR
TITLE: P/CEO
ADDRESS: C/O ENEL GREEN POWER NORTH AMERICA INC
1 TECH DRIVE SUITE 220
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

NAME: MARCO FOSSATARO OFFICER DIRECTOR
TITLE: CFO/SR.VP/T/AS
ADDRESS: C/O ENEL GREEN POWER NORTH AMERICA INC
ONE TECH DRIVE STE 220
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

NAME: MICHAEL L STORCH OFFICER DIRECTOR
TITLE: EXEC VP
ADDRESS: C/O ENEL GREEN POWER NORTH AMERICAN INC
1 NORTH TECH DRIVE SUITE 220
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

NAME: STEPHEN E CHAMPAGNE OFFICER DIRECTOR
TITLE: EXEC VP
ADDRESS: C/O ENEL GREEN POWER NORTH AMERICA INC
ONE TECH DRIVE SUITE 220
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARCO FOSSATARO
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MARCO FOSSATARO,
CFO/SR.VP/T/AS
PRINTED NAME AND CORPORATE
TITLE

10/11/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.