

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103025

Entity Name: WATERPURE INTERNATIONAL, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

1600 LOWER STATE ROAD
SUITE D
DOYLESTOWN, PA 18901

Current Mailing Address:

1600 LOWER STATE ROAD
SUITE D
DOYLESTOWN, PA 18901

New Principal Place of Business:

1975 EAST SUNRISE BLVD
SUITE 623
FORT LAUDERDALE, FL 33304

New Mailing Address:

525 PLYMOUTH ROAD
SUITE 310
PLYMOUTH MEETING, PA 19462

FEI Number: 20-3217152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT
2455 EAST SUNRISE BOULEVARD
SUITE 905
FORT LAUDERDALE, FL 33304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIPSCHUTZ, PAUL
Address: 1600 LOWER STATE ROAD
City-St-Zip: DOYLESTOWN, PA 18901

Title: TD () Delete
Name: ORR, ROBERT F
Address: 1600 LOWER STATE ROAD
City-St-Zip: DOYLESTOWN, PA 18901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIPSCHUTZ, PAUL
Address: 1975 EAST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD (X) Change () Addition
Name: ORR, ROBERT F
Address: 525 PLYMOUTH ROAD STE 310
City-St-Zip: PLYMOUTH MEETING, PA 19462

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT ORR

TD

05/06/2009

Electronic Signature of Signing Officer or Director

Date