

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151715

FILED
Jan 23, 2010
Secretary of State

Entity Name: ATLANTIS WATER SYSTEMS, INC.

Current Principal Place of Business:

7608 NW 99 TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

612 FALLSMEAD CIRCLE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-3772205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMOUR, MATT
612 FALLSMEAD CIRCLE
LONGWOOD, FL 32750 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMOUR, MATTHEW
Address: 612 FALLSMAD CIR.
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: ADAMOUR, MARIE
Address: 612 FALLSMAD CIR.
City-St-Zip: LONGWOOD, FL 32750

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: MATT ADAMOUR

PRES

01/23/2010

Electronic Signature of Signing Officer or Director

Date