

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049267

FILED
Apr 20, 2011
Secretary of State

Entity Name: WATER INTRUSION SPECIALISTS INC.

Current Principal Place of Business:

6080 WATERWAY BAY DR.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

6080 WATERWAY BAY DR.
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 35-2366014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDINI, RONALD B
6080 WATERWAY BAY DR.
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

CARDINI, RONALD
6080 WATERWAY BAY DR.
FORT MYERS, FL 33908 US

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: RON CARDINI

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CARDINI, RONALD B
Address: 6080 WATERWAY BAY DR.
City-St-Zip: FORT MYERS, FL 33908

Title: VS
Name: CARDINI, DEBRA
Address: 6080 WATERWAY BAY DR.
City-St-Zip: FORT MYERS, FL 33908

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: RON CARDINI

Electronic Signature of Signing Officer or Director

PT

04/20/2011

Date