

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 20, 2010  
Secretary of State**

DOCUMENT# P94000033034

Entity Name: SWEETWATER ENVIRONMENTAL, INC.

**Current Principal Place of Business:**

4141 US HIGHWAY 27 N  
SUITE 8  
SEBRING, FL 33870 US

**New Principal Place of Business:**

**Current Mailing Address:**

4141 US HIGHWAY 27 N  
SUITE 8  
SEBRING, FL 33870 US

**New Mailing Address:**

FEI Number: 58-2153903      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NOVATT, JEFF M ESQ.  
821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FL 34102 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: DPST  
Name: COSTELLO, TIMOTHY G  
Address: P.O. BOX 28999  
City-St-Zip: MILWAUKEE, WI 53228

Title: VP  
Name: STEADMAN, SPENCE  
Address: 4141 US HIGHWAY 27 N, SUITE 8  
City-St-Zip: SEBRING, FL 33870

Title: VP  
Name: HOEKSTRA, DONALD  
Address: 4141 US HIGHWAY 27 N, SUITE 8  
City-St-Zip: SEBRING, FL 33870

Title: VP  
Name: MACDONALD, WINSLOW  
Address: 4141 US HIGHWAY 27 N., SUITE 8  
City-St-Zip: SEBRING, FL 33870

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: TIMOTHY G. COSTELLO

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05/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date