2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094345

Entity Name: A PLUS WATER SOLUTIONS, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19981 US HWY 84 EAST BOSTON, GA 31626 US

Current Mailing Address: New Mailing Address:

19981 US HWY 84 EAST BOSTON, GA 31626 US 19981 US HWY 84 EAST BOSTON, GA 31626 US

FEI Number: 59-3410884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EASTON, PAUL A PRESIDE 6526 HIDDEN LAKES DR. TALLAHASSEE, FL 32311 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: EASTON, PAUL A PRESIDE Address: 19981 US HWY 84 E. City-St-Zip: BOSTON, GA 31626

Title: S

Name: EASTON, WILMA SEC/TRE

Address: 844 RT 322 E City-St-Zip: ORWELL, OH 44076

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: PAUL A EASTON PD 02/19/2010