

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071905

FILED
Mar 21, 2012
Secretary of State

Entity Name: AIR2WATER INDUSTRIES, INC.

Current Principal Place of Business:

5000 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

5000 SW 52ND ST.
BAY 513
BAY 513, FL 33314

Current Mailing Address:

5000 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 27-3068589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ULLMAN, HOWARD
5000 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330 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: PRES
Name: HOWARD, ULLMAN
Address: 5000 THOROUGHbred LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: HOWARD ULLMAN

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date