

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065703

FILED
Mar 28, 2012
Secretary of State

Entity Name: REAL WATER SOLUTIONS, INC.

Current Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE, STE. 265
PLANTATION, FL 33324 US

New Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE
STE. 265
PLANTATION, FL 33324 US

Current Mailing Address:

2 SOUTH UNIVERSITY DRIVE, STE. 265
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-1024826 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANTINI, ANDREW
1776 N. PINE ISLAND ROAD
SUITE 118
PLANTATION, FL 33322 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: P, D
Name: SANTINI, ANDREW
Address: 1776 N. PINE ISLAND ROAD, SUITE 118
City-St-Zip: PLANTATION, FL 33322 US

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: ANDREW SANTINI

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date