2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36875

Entity Name: WATERTRON, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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C/O PAUL BALDWIN 285 NE 185TH ST., BAY 10 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

C/O PAUL BALDWIN 285 NE 185TH ST., BAY 10 MIAMI, FL 33179

FEI Number: 59-2706999 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:

BALDWIN, PAUL 285 NE 185TH ST. BAY #10 MIAMI, FL 33179 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BALDWIN, PAUL

Address: 50 COUNTRY CLUB LANE City-St-Zip: LAKE PLACID, FL 33852

Title: VD

 Name:
 SCHARFMAN, MARTIN

 Address:
 5550 WHITNEY DR, #311

 City-St-Zip:
 DELRAY BEACH, FL 33484

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: MARTIN SCHARFMAN VD 04/23/2012