

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001942

Entity Name: PRISTINE WATER SOLUTIONS INC.

Current Principal Place of Business:

1570 LAKESIDE DRIVE
WAUKEGAN, IL 60085-8309

Current Mailing Address:

460 E SWEDESFORD RD
SUITE 2030
WAYNE, PA 19087 US

FEI Number: 03-0373683

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD STE 508
MIAMI, FL 33156 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

Officer/Director Detail :

Title V
Name VERDONE, VINCENT
Address 1570 LAKESIDE DRIVE
City-State-Zip: WAUKEGAN IL 60085-8309

Title CFO
Name PRAJZNER, EDWARD
Address 460 E SWEDESFORD RD
SUITE 2030
City-State-Zip: WAYNE PA 19087

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: EDWARD PRAJZNER

CFO

03/17/2014

Electronic Signature of Signing Officer/Director Detail

Date