

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004515

Entity Name: WATERFORD ENERGY SOLUTIONS CORP.**Current Principal Place of Business:**1121 SOUTH MILITARY TRAIL #383
DEERFIELD BEACH, FL 33442**Current Mailing Address:**1121 SOUTH MILITARY TRAIL #383
DEERFIELD BEACH, FL 33442**FEI Number:** 46-3632771**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GBBPL REGISTERED AGENTS, LLC
100 ALMERIA AVE SUITE 340
CORAL GABLES, FL 33134 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 DIRECTOR
Name QUINN, JAMES
Address 102 ASPEN RIDGE PLACE SW
City-State-Zip: CALGARY ALBERTA T3H 0J6

Title PRESIDENT
Name WATERFORD, STEVE
Address 21392 TOWN LAKES DRIVE
1018
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name HAAR, DARREN
Address 3012 PALMER DRIVE
City-State-Zip: RAPID CITY SD 57702

Title D, MANAGING DIRECTOR
Name LESLIE, ERIC M
Address 1121 SOUTH MILITARY TRAIL #383
City-State-Zip: DEERFIELD BEACH FL 33442

Title SECRETARY, DIRECTOR
Name MUSCH, STEVE
Address 3407 HALLMARK CT
City-State-Zip: RAPID CITY SD 55702

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: ERIC LESLIE**DIRECTOR****04/29/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date