

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004449

FILED
Apr 14, 2011
Secretary of State

Entity Name: WATERFURNACE INTERNATIONAL, INC.

Current Principal Place of Business:

9000 CONSERVATION WAY
FORT WAYNE, IN 46809

New Principal Place of Business:

Current Mailing Address:

9000 CONSERVATION WAY
FORT WAYNE, IN 46809

New Mailing Address:

FEI Number: 35-1873795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: HUNTINGTON, THOMAS
Address: 9000 CONSERVATION WAY
City-St-Zip: FORT WAYNE, IN 46809

Title: TCFO
Name: ANDRIANO, FRED
Address: 9000 CONSERVATION WAY
City-St-Zip: FORT WAYNE, IN 46809

Title: DC
Name: SHIELDS, TIMOTHY E
Address: 9000 CONSERVATION WAY
City-St-Zip: FORT WAYNE, IN 46809

Title: SEC
Name: ANDRIANO, FRED
Address: 9000 CONSERVATION WAY
City-St-Zip: FORT WAYNE, IN 46809

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: FRED ANDRIANO

TCFO

04/14/2011

Electronic Signature of Signing Officer or Director

Date