

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004597

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: WATERLINE INDUSTRIES CORPORATION

## Current Principal Place of Business:

145 BATCHELDER ROAD  
SEABROOK, NH 03874

## New Principal Place of Business:

7 LONDON LANE  
SEABROOK, NH 03874

## Current Mailing Address:

145 BATCHELDER ROAD  
SEABROOK, NH 03874

## New Mailing Address:

7 LONDON LANE  
SEABROOK, NH 03874

FEI Number: 02-0417129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JONES, TRAVIS  
4505 DEWSBURY CT.  
LAKELAND, FL 338010397 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DUMKE, RALPH W PRES  
Address: 145 BATCHELDER ROAD  
City-St-Zip: SEABROOK, NH 03874

Title: VP ( ) Delete  
Name: GIRARD, MICHAEL VP  
Address: 145 BATCHELDER ROAD  
City-St-Zip: SEABROOK, NH 03874

Title: SECR ( ) Delete  
Name: GILMORE-MCLAUGHLIN, ALICIA VP  
Address: 145 BATCHELDER ROAD  
City-St-Zip: SEABROOK, NH 03874

Title: TREA ( ) Delete  
Name: DUMKE, MARIA M TREASUR  
Address: 145 BATCHELDER ROAD  
City-St-Zip: SEABROOK, NH 03874

Title: VP ( ) Delete  
Name: SHEEHAN, BRIAN VP  
Address: 145 BATCHELDER ROAD  
City-St-Zip: SEABROOK, NH 03874

Title: VP ( ) Delete  
Name: HOUSTON, BARRY VP  
Address: 145 BATCHELDER ROAD  
City-St-Zip: SEABROOK, NH 03874

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DUMKE, RALPH W PRES  
Address: 7 LONDON LANE  
City-St-Zip: SEABROOK, NH 03874

Title: VP (X) Change ( ) Addition  
Name: GIRARD, MICHAEL VP  
Address: 7 LONDON LANE  
City-St-Zip: SEABROOK, NH 03874

Title: SECR (X) Change ( ) Addition  
Name: GILMORE-MCLAUGHLIN, ALICIA VP  
Address: 7 LONDON LANE  
City-St-Zip: SEABROOK, NH 03874

Title: TREA (X) Change ( ) Addition  
Name: DUMKE, MARIA M TREASUR  
Address: 7 LONDON LANE  
City-St-Zip: SEABROOK, NH 03874

Title: VP (X) Change ( ) Addition  
Name: SHEEHAN, BRIAN VP  
Address: 7 LONDON LANE  
City-St-Zip: SEABROOK, NH 03874

Title: VP (X) Change ( ) Addition  
Name: HOUSTON, BARRY VP  
Address: 7 LONDON LANE  
City-St-Zip: SEABROOK, NH 03874

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RALPH W. DUMKE

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date