

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004597

Entity Name: WATERLINE INDUSTRIES CORP.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7 LONDON LANE
SEABROOK, NH 03874

New Principal Place of Business:

Current Mailing Address:

7 LONDON LANE
SEABROOK, NH 03874

New Mailing Address:

FEI Number: 02-0417129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUMKE, RALPH W PRES
162 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 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: PRES
Name: DUMKE, RALPH W PRES
Address: 162 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, NH 32137

Title: VP
Name: GIRARD, MICHAEL VP
Address: 7 LONDON LANE
City-St-Zip: SEABROOK, NH 03874

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

Title: TREA
Name: DUMKE, MARIA M TREASUR
Address: 162 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, NH 32137

Title: VP
Name: SHEEHAN, BRIAN VP
Address: 7 LONDON LANE
City-St-Zip: SEABROOK, NH 03874

Title: VP
Name: HOUSTON, BARRY VP
Address: 7 LONDON LANE
City-St-Zip: SEABROOK, NH 03874

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: RALPH W. DUMKE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date