

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000793

Entity Name: WATERMARK AMERICAS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

8717 SW 147TH PLACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960536
MIAMI, FL 33296 05

New Mailing Address:

FEI Number: 06-1593199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D () Delete
Name: FITZWILLIAM, PETER
Address: UNITS 1-3, INTERNATIONAL AVE.
City-St-Zip: HESTON, HOUNSLOW, UK TW59NJ UK

Title: O () Delete
Name: YAPP, STEPHEN
Address: UNITS 1-3, INTERNATIONAL AVENUE
City-St-Zip: HESTON, HOUNSLOW, UK TW59NJ UK

Title: O () Delete
Name: SCOTT, NICHOLAS R
Address: UNITS 1-3, INTERNATIONAL AVENUE
City-St-Zip: HESTON, HOUNSLOW, UK TW59NJ UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YAPP, STEPHEN
Address: UNITS 1-3, INTERNATIONAL AVE.
City-St-Zip: HESTON, HOUNSLOW, UK TW59NJ UK

Title: D (X) Change () Addition
Name: YOUNG, DAVID
Address: UNITS 1-3, INTERNATIONAL AVENUE
City-St-Zip: HESTON, HOUNSLOW, UK TW59NJ UK

Title: D (X) Change () Addition
Name: MCDOUGH, GEORGE
Address: UNITS 1-3, INTERNATIONAL AVENUE
City-St-Zip: HESTON, HOUNSLOW, UK TW59NJ UK

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: GEORGE MCDOUGH

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date