

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006072

FILED
Feb 10, 2011
Secretary of State

Entity Name: CRYSTAL WATER SYSTEMS, INC.

Current Principal Place of Business:

1490 NW FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2533 N. CARSON ST. STE 5425
CARSON CITY, NV 89706

New Mailing Address:

FEI Number: 85-0391917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNICK, PETER
1490 NW FEDERAL HWY
STUART, FL 34994 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: WERNICK, PETER
Address: 1490 NW FEDERAL HWY
City-St-Zip: STUART, FL 34994

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: PETER WERNICK

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date