

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006430

Entity Name: ISI WATER COMPANY

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

711 RANKIN ROAD
HOUSTON, TX 77073

New Principal Place of Business:

5215 FIDELITY STREET
HOUSTON, TX 77029

Current Mailing Address:

711 RANKIN ROAD
HOUSTON, TX 77073

New Mailing Address:

5215 FIDELITY STREET
HOUSTON, TX 77029

FEI Number: 20-2413479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: PCD
Name: HERBERT, TIMOTHY
Address: 5215 FIDELITY STREET
City-St-Zip: HOUSTON, TX 77029

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: TIMOTHY HERBERT

PCD

01/25/2011

Electronic Signature of Signing Officer or Director

Date