

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001942

FILED
Apr 18, 2008
Secretary of State

Entity Name: PRISTINE WATER SOLUTIONS INC.

Current Principal Place of Business:

1570 LAKESIDE DRIVE
WAUKEGAN, IL 600858309

New Principal Place of Business:

Current Mailing Address:

PO BOX 144
HARLEYSVILLE, PA 19438

New Mailing Address:

1570 LAKESIDE DRIVE
WAUKEGAN, IL 600858309

FEI Number: 03-0373683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD STE 508
MIAMI, FL 33156 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: CDP () Delete
Name: DE HONT, RAYMOND J
Address: 160 CASSELL RD
City-St-Zip: HARLEYVILLE, PA 19438

Title: DST () Delete
Name: MORGAN, GARY J
Address: 160 CASSELL RD
City-St-Zip: HARLEYVILLE, PA 19438

Title: V () Delete
Name: VERDONE, VINCENT
Address: 1570 LAKESIDE DRIVE
City-St-Zip: WAUKEGAN, IL 600858309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCE VERDONE

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date