

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: SEVEN SEAS WATER CORPORATION

Current Principal Place of Business:

14400 CARLSON CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

14400 CARLSON CIRCLE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-8049012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: BROWN, DOUGLAS
Address: 196 BEACON ST APT 3
City-St-Zip: BOSTON, MA 02116

Title: P
Name: CURTIS, JOHN F
Address: 115 SOTA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: LENTZ, JEFFREY R
Address: 128 HOLDEN SHORE RD
City-St-Zip: WOLFEBORO FALLS, NH 03896

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: JEFFREY R. LENTZ

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date