

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002161

FILED
Feb 25, 2009
Secretary of State

Entity Name: MEMBRANE SYSTEMS, INC.

Current Principal Place of Business:

12780 DANIELSON CT
POWAY, CA 92064

New Principal Place of Business:

Current Mailing Address:

12780 DANIELSON CT
POWAY, CA 92064

New Mailing Address:

FEI Number: 20-5584930

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GOULET, GUY
Address: 420 CHAREST BOULEVARD EAST SUITE 240
City-St-Zip: QUEBEC CANADA, G1K 8M4 XX

Title: VCVP () Delete
Name: DUGRE, FREDERIC
Address: 420 CHAREST BOULEVARD EAST SUITE 240
City-St-Zip: QUEBEC CANADA G1K 8M4, G1K 8M4 XX

Title: ST () Delete
Name: DUGRE, FREDERIC
Address: 420 CHAREST BOULEVARD EAST SUITE 240
City-St-Zip: QUEBEC CANADA G1K 8M4, G1K 8M4 XX

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: ANNIE LEMIEUX

CFO

02/25/2009

Electronic Signature of Signing Officer or Director

Date