2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005728

Entity Name: THE WATER IONIZER, INC.

CAPE CORAL, FL 33914

City-St-Zip:

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1000 EAST WILLIAM STREET, SUITE 204 CARSON CITY, NV 89701 **Current Mailing Address: New Mailing Address:** P.O. BOX 101674 CAPE CORAL, FL 33910 FEI Number: 83-0482969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANCO, FLAVIO 144 EXECUTIVE CIRCLE US BOYNTON BEACH, FL 33436 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition MONTAGUE, LEWIS Name: Name: STATION BRIDGE, BLAKE HALL RD, ONGER Address: Address: City-St-Zip: EXXES, CM59LN, ENGLAND, UK CM59LN UK City-St-Zip: () Delete Title: Title: () Change () Addition Name: DYER, DAVID DR Name: 5206 SW 11TH AVE Address: 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: DAVID S. DYER PRES 04/10/2009