

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000017

FILED
Jun 16, 2009
Secretary of State

Entity Name: PAX WATER TECHNOLOGIES, INC.

Current Principal Place of Business:

1615 FIFTH AVE.
SAN RAFAEL, CA 94901

New Principal Place of Business:

Current Mailing Address:

1615 FIFTH AVE.
SAN RAFAEL, CA 94901

New Mailing Address:

FEI Number: 20-4623671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: HARMAN, JAYDEN
Address: 1615 FIFTH AVE.
City-St-Zip: SAN RAFAEL, CA 94901

Title: DT () Delete
Name: BERTONE, LAURA
Address: 1615 FIFTH AVE.
City-St-Zip: SAN RAFAEL, CA 94901

Title: D () Delete
Name: SHEKAR, SANTHANAM
Address: 1615 FIFTH AVE.
City-St-Zip: SAN RAFAEL, CA 94901

Title: S (X) Delete
Name: BERTONE, FRANCESCA
Address: 1615 FIFTH AVE.
City-St-Zip: SAN RAFAEL, CA 94901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARMAN, JAYDEN
Address: 1615 FIFTH AVE.
City-St-Zip: SAN RAFAEL, CA 94901

Title: CFO (X) Change () Addition
Name: BERTONE, LAURA
Address: 1615 FIFTH AVE.
City-St-Zip: SAN RAFAEL, CA 94901

Title: COO (X) Change () Addition
Name: FRANCESCA, BERTONE
Address: 1615 FIFTH AVE.
City-St-Zip: SAN RAFAEL, CA 94901

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: LAURA BERTONE

CFO

06/16/2009

Electronic Signature of Signing Officer or Director

Date