

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000839

FILED
Apr 29, 2011
Secretary of State

Entity Name: WATER STANDARD MANAGEMENT (US), INC.

Current Principal Place of Business:

4265 SAN FELIPE, SUITE 620
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

4265 SAN FELIPE, SUITE 620
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 26-1982593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PC
Name: BROCK, AMANDA
Address: 4265 SAN FELIPE, SUITE 620
City-St-Zip: HOUSTON, TX 77027

Title: D
Name: PAZ-GALINDO, LUIS
Address: 320 PARK AVE., 27TH FLOOR
City-St-Zip: HOUSTON, TX 77027

Title: CAO
Name: GOODLAND, STEVE
Address: 4265 SAN FELIPE, SUITE 620
City-St-Zip: HOUSTON, TX 77027

Title: D
Name: LYON, RICK
Address: 9 WEST 57TH ST., 39TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: STEVE GOODLAND

CAO

04/29/2011

Electronic Signature of Signing Officer or Director

Date