

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002018

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: WATERSHAPE CONSULTING, INC.

## Current Principal Place of Business:

3830 VALLEY CENTRE DR., SUITE 705-316  
SAN DIEGO, CA 921303320

## New Principal Place of Business:

3830 VALLEY CENTRE DR., SUITE 705-316  
SAN DIEGO, CA 921303307 US

## Current Mailing Address:

3830 VALLEY CENTRE DR., SUITE 705-316  
SAN DIEGO, CA 921303320

## New Mailing Address:

3830 VALLEY CENTRE DR., SUITE 705-316  
SAN DIEGO, CA 921303307 US

FEI Number: 76-0761559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCorp SERVICES, INC.  
17888 67TH CT. NORTH  
LOXAHATCHEE, FL 33470 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: P  
Name: PETERSON, DAVID J P/CEO  
Address: 4908 BROOKBURN DR.  
City-St-Zip: SAN DIEGO, CA 921302778 US

Title: S  
Name: PETERSON, JENNIFER M SEC  
Address: 4908 BROOKBURN DR.  
City-St-Zip: SAN DIEGO, CA 921302778 US

Title: D  
Name: PETERSON, HOWARD J DIRECTO  
Address: 11139 BIXLER PLACE  
City-St-Zip: GRASS VALLEY, CA 959498712 US

Title: VT  
Name: HOWARD, LAURIE J CFO  
Address: 4730 RANCHO DEL MAR TRAIL  
City-St-Zip: SAN DIEGO, CA 921305210 US

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: DAVID J. PETERSON

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date