

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002018

FILED
Feb 02, 2012
Secretary of State

Entity Name: WATERSHAPE CONSULTING, INC.

Current Principal Place of Business:

140 LOMAS SANTA FE DR
STE 202
SOLANA BEACH, CA 92075 US

New Principal Place of Business:

Current Mailing Address:

140 LOMAS SANTA FE DR
STE 202
SOLANA BEACH, CA 92075 US

New Mailing Address:

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

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: VP/T
Name: HOWARD, LAURIE J CFO
Address: 13094 SIGNATURE POINT APT#104
City-St-Zip: SAN DIEGO, CA 92130 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

02/02/2012

Electronic Signature of Signing Officer or Director

Date