

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004662

FILED
May 12, 2011
Secretary of State

Entity Name: U.S. WATER SERVICES ENGINEERING AND EQUIPMENT, INC.

Current Principal Place of Business:

330 S. CLEVELAND ST.
CAMBRIDGE, MN 55008

New Principal Place of Business:

12270 43RD STREET NE
ST. MICHAEL, MN 55376

Current Mailing Address:

330 S. CLEVELAND ST.
CAMBRIDGE, MN 55008

New Mailing Address:

12270 43RD STREET NE
ST. MICHAEL, MN 55376

FEI Number: 41-1878417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
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: PS
Name: BLY, ALLAN J
Address: 12270 43RD STREET NE
City-St-Zip: ST. MICHAEL, MN 55376

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: ALLAN J BLY

CEO

05/12/2011

Electronic Signature of Signing Officer or Director

Date