

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000512

FILED
Jan 11, 2012
Secretary of State

Entity Name: SUPERWATER SOLUTIONS, INC.

Current Principal Place of Business:

2519 FAIRWAY ISLAND DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2519 FAIRWAY ISLAND DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-1726654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LES, STRAUSS
2519 FAIRWAY ISLAND DRIVE
WELLINGTON, FL 33414 US

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: LES STRAUSS

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST
Name: STRAUSS, LES
Address: 2519 FAIRWAY ISLAND DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: STRAUSS, LES
Address: 2519 FAIRWAY ISLAND DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: C
Name: GAUT, NORMAN
Address: 2519 FAIRWAY ISLAND DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: MORGAN, DONALD
Address: 2519 FAIRWAY ISLAND DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: LES STRAUSS

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date