

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000589

FILED
Jan 16, 2012
Secretary of State

Entity Name: PERC WATER CORPORATION

Current Principal Place of Business:

959 SOUTH COAST DRIVE, SUITE 315
COSTA MESA, CA 92626

New Principal Place of Business:

Current Mailing Address:

959 SOUTH COAST DRIVE, SUITE 315
COSTA MESA, CA 92626

New Mailing Address:

FEI Number: 26-4324425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT 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: PTD
Name: CULLEN, BRIAN D
Address: 959 SOUTH COAST DRIVE, SUITE 315
City-St-Zip: COSTA MESA, CA 92626

Title: VP
Name: OWEN, STEVEN D
Address: 426 N. 44TH ST., SUITE 200
City-St-Zip: PHOENIX, AZ 85008

Title: SCHR
Name: PERSLOW, JOHAN A
Address: 17520 NEWHOPE ST., SUITE 200
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: VP
Name: NICK, JUERGEN T
Address: 426 N. 44TH STREET, SUITE 200
City-St-Zip: PHOENIX, AZ 85008

Title: VP
Name: OWEN, NATHAN C
Address: 959 SOUTH COAST DRIVE, SUITE 315
City-St-Zip: COSTA MESA, CA 92626

Title: VP
Name: NESPECA, ROBERT J
Address: 959 SOUTH COAST DRIVE, SUITE 315
City-St-Zip: COSTA MESA, CA 92626

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: BRIAN D CULLEN

DIR

01/16/2012

Electronic Signature of Signing Officer or Director

Date