

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002701

FILED
Mar 31, 2009
Secretary of State

Entity Name: NATIONAL WATER & POWER, INC.

Current Principal Place of Business:

22 EXECUTIVE PARK
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

22 EXECUTIVE PARK
IRVINE, CA 92614

New Mailing Address:

FEI Number: 33-0782615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: RADICE, MIKE
Address: 22 EXECUTIVE PARK
City-St-Zip: IRVINE, CA 92614

Title: D () Delete
Name: REED, RON
Address: 395 ROCK CREEK DR
City-St-Zip: ANN ARBOR, MI 48104

Title: D () Delete
Name: FEUILLE, JAMES M
Address: TWO EMBARCADERO CENTER, STE 2200
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: SANDERS, JASON
Address: 1680 MICHIGAN AVE., 8TH FL.
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: REED, RON
Address: 22 EXECUTIVE PARK
City-St-Zip: IRVINE, CA 92614

Title: D (X) Change () Addition
Name: FEUILLE, JAMES M
Address: 22 EXECUTIVE PARK
City-St-Zip: IRVINE, CA 92614

Title: D (X) Change () Addition
Name: BARMETTLER, MICHAEL
Address: 22 EXECUTIVE PARK
City-St-Zip: IRVINE, CA 92614

Title: D () Change (X) Addition
Name: HOFFMAN, JOHN
Address: 22 EXECUTIVE PARK
City-St-Zip: IRVINE, CA 92614

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LANA REEVE

VPS

03/31/2009

Electronic Signature of Signing Officer or Director

Date