2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44057

FILED Jan 04, 2010 Secretary of State

Entity Name: AQUA-CYCLE INTERNATIONAL, INC.

New Principal Place of Business: Current Principal Place of Business:

5126 LAKEVIEW AVE

YORBA LINDA, CA 92886 US

Current Mailing Address: New Mailing Address:

PO BOX 2129

YORBA LINDA, CA 92885 US

FEI Number: 59-2892803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, DEREK 101 HARRISON AVE

PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PARKER, HOWARD Name: 5126 LAKEVIEW AVE Address: City-St-Zip: YORBA LINDA, CA 92886

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: HOWARD PARKER MR. 01/04/2010