2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76207

FILED Feb 08, 2011 Secretary of State

Entity Name: AQUA-MATIC IRRIGATION SYSTEMS, INC.

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

6188 LEE ANN LANE
NAPLES, FL 341096233 US
6188 LEE ANN LANE
NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

6188 LEE ANN LANE
NAPLES, FL 341096233 US
6188 LEE ANN LANE
NAPLES, FL 34109 US

FEI Number: 59-2390481 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:

SIDLOVSKY, MICHAEL

1025 OAKES BLVD

NAPLES, FL 34119 US

JAMES, NICI R

1185 IMMOKALEE RD.

110

NAPLES, FL 34110 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: JAMES R. NICI 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SIDLOVSKY, MICHAEL Address: 1025 OAKES BLVD City-St-Zip: NAPLES, FL 34119

Title: T

Name: SIDLOVSKY, MICHAEL Address: 1025 OAKES BLVD City-St-Zip: NAPLES, FL 34119

Title: VP

Name: SIDLOVSKY, MICHAEL Address: 1025 OAKES BLVD City-St-Zip: NAPLES, FL 34119

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: MICHAEL C. SIDLOVSKY P 02/08/2011