2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99973

Apr 12, 2012 Secretary of State

Entity Name: INDUSTRIAL WATER SERVICES, INC.

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

1640 TALLEYRAND AVENUE JACKSONVILLE, FL 32206 US

Current Mailing Address: New Mailing Address:

PO BOX 43369

JACKSONVILLE, FL 32203 US

FEI Number: 59-2678951 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:

DUDLEY, A. THOMAS 4135 VENETIA BLVD JACKSONVILLE, FL 32210

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

OFFICERS AND DIRECTORS:

Title:

DUDLEY, A. THOMAS Name: 4135 VENETIA BLVD Address:

City-St-Zip: JACKSONVILLE, FL 32210 US

Title: **DVPS**

DUDLEY, A. THOMAS JR. Name: 22 UPTON STREET Address: BOSTON, MA 02118 US City-St-Zip:

Title:

LANE, JAMES T JR. Name: 6230 HIGHLANDS COURT Address:

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: A. THOMAS DUDLEY DP 04/12/2012