2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25884

Entity Name: MCDADE WATERWORKS, INC.

FILED Jan 11, 2010 Secretary of State

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

5410 56TH COMMERCE PARK BLVD TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

P.O. BOX 16039 TAMPA, FL 336876039 US

FEI Number: 59-2857498 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:

WACHSMUTH, WALTER K. 11503 CERCA DEL RIO PLACE TEMPLE TERRACE, FL 336172620 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: PD

 Name:
 WACHSMUTH, MARIE M.

 Address:
 11503 CERCA DEL RIO PL

 City-St-Zip:
 TEMPLE TERRACE, FL 336172620

Title: DVST

 Name:
 WACHSMUTH, WALTER K.

 Address:
 11503 CERCA DEL RIO PL

 City-St-Zip:
 TEMPLE TERRACE, FL 336172620

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: MARIE M. WACHSMUTH PRES 01/11/2010