

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41900

FILED
Apr 15, 2010
Secretary of State

Entity Name: PRO-WATER SYSTEMS, INC.

Current Principal Place of Business:

8823 SAN JOSE BLVD
SUITE 304
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

1737 HAWKCREST DR
JACKSONVILLE, FL 32259 US

Current Mailing Address:

8823 SAN JOSE BLVD
SUITE 304
JACKSONVILLE, FL 32217 US

New Mailing Address:

1737 HAWKCREST DR
JACKSONVILLE, FL 32259 US

FEI Number: 59-2986640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DONALD G.
8823 SAN JOSE BLVD
SUITE 304
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

JONES, DONALD G.
1737 HAWKCREST DR
JACKSONVILLE, FL 32259 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: DONALD G. JONES

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: JONES, DONALD G.
Address: 1737 HAWKCREST DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: JONES, DONALD G.
Address: 1737 HAWKCREST DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: JONES, JUDITH
Address: 1737 HAWKCREST DR
City-St-Zip: JACKSONVILLE, FL 32259

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: JUDITH A. JONES

VP

04/15/2010

Electronic Signature of Signing Officer or Director

Date