2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42709

FILED Jan 20, 2012 Secretary of State

Entity Name: AQUA SPRINGS NATURAL WATER CORP.

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

540 NW 77TH STREET BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

540 NW 77TH STREET BOCA RATON, FL 33487 US

FEI Number: 65-0172290 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:

ALBANESE, RICHARD 540 N W 77TH STREET BOCA RATON, FL 33487 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:

Name: ALBANESE, RICHARD E. Address: 8165 COPENHAGEN WAY City-St-Zip: BOCA RATON, FL 33434

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: RICHARD ALBANESE PRES 01/20/2012