2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36875

Entity Name: WATERTRON, INC.

FILED Jan 27, 2010 Secretary of State

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

 C/O PAUL BALDWIN
 C/O PAUL BALDWIN

 285 NE 185TH ST.
 285 NE 185TH ST., BAY 10

 MIAMI, FL 33179
 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

 C/O PAUL BALDWIN
 C/O PAUL BALDWIN

 285 NE 185TH ST.
 285 NE 185TH ST., BAY 10

 MIAMI, FL 33179
 MIAMI, FL 33179

FEI Number: 59-2706999 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:

BALDWIN, PAUL
285 NE 185TH ST.
MIAMI, FL 33179 US
BALDWIN, PAUL
285 NE 185TH ST.
BAY #10
MIAMI, FL 33179 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: 01/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BALDWIN, PAUL

Address: 50 COUNTRY CLUB LANE City-St-Zip: LAKE PLACID, FL 33852

Title: VD

 Name:
 SCHARFMAN, MARTIN

 Address:
 5550 WHITNEY DR, #311

 City-St-Zip:
 DELRAY BEACH, FL 33484

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: PAUL BALDWIN PD 01/27/2010