

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36875

Entity Name: WATERTRON, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

C/O PAUL BALDWIN
285 NE 185TH ST., BAY 10
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

C/O PAUL BALDWIN
285 NE 185TH ST., BAY 10
MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-2706999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, PAUL
285 NE 185TH ST.
BAY #10
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: 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: MARTIN SCHARFMAN

VD

03/16/2011

Electronic Signature of Signing Officer or Director

Date