

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92795

FILED
Jun 16, 2010
Secretary of State

Entity Name: AT-WATER INVESTMENT CORP.

Current Principal Place of Business:

1160 SEAWAY DRIVE
FORT PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

1160 SEAWAY DRIVE
FORT PIERCE, FL 34949 US

New Mailing Address:

FEI Number: 59-2905540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAEM, CLIVE, R
1160 SEAWAY DR
121
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

DAEM, CLIVE R PRES
1160 SEAWAY DR
121
FORT PIERCE, FL 34949 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: CLIVE R DAEM

Electronic Signature of Registered Agent

06/16/2010

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: SOMBORN, LEE F MS
Address: 1301 POITRAS DR
City-St-Zip: VERO BEACH, FL 32963 US

Title: PRES
Name: DAEM, CLIVE R
Address: 1160 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949 US

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: CLIVE R DAEM

Electronic Signature of Signing Officer or Director

PRES

06/16/2010

Date