## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N1000006652

FILED Jan 11, 2011 Secretary of State

Entity Name: VIERA WATER NETWORK, INC.

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

3006 ROCKLEDGE BLVD ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

70 HILL TOP LN 3006 ROCKLEDGE BLVD ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

FEI Number: 27-3003871 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:

HOLTJE, PHILIP M 70 HILL TOP LN POCKLEDGE EL 32955

ROCKLEDGE, FL 32955 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:
 HOLTJE, PHILIP M

 Address:
 70 HILL TOP LN

 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: D

 Name:
 EDWARDS, MARK L

 Address:
 4612 SCHOEN RD

 City-St-Zip:
 UNION GROVE, WI 53182

Title:

 Name:
 ANDERSON, JOHN H

 Address:
 4025 S BROOK RD

 City-St-Zip:
 FRANKSVILLE, WI 53126

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL RICHESON EXDR 01/11/2011