

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061806

FILED
Apr 13, 2010
Secretary of State

Entity Name: ENGINEERING & WATER RESOURCES, INC.

Current Principal Place of Business:

7881 SW ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7881 SW ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 65-1021203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVENSTEIN, RICHARD H
853 S.E. MONTEREY COMMONS BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

LEVENSTEIN, RICHARD H
2300 S.E. MONTEREY RD.
STUART, FL 34996 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: MCMAHON, BRIAN R PRES
Address: 7881 S W ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: D
Name: MCCAFFERTY, RANDALL A
Address: 7881 S W ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: D
Name: BURNS, JOHN V
Address: 7881 S W ELLIPSE WAY
City-St-Zip: STUART, FL 34997

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: BRIAN R. MCMAHON

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date