

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035005

FILED
Mar 14, 2011
Secretary of State

Entity Name: ABSOLUTE WATER SERVICE INC.

Current Principal Place of Business:

258 S.E. VOLKERTS TERRACE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

258 S.E. VOLKERTS TERRACE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 20-0770401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGGINS, TIMOTHY J
258 S.E. VOLKERTS TERRACE
PORT SAINT LUCIE, FL 34983 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: P,T
Name: HUGGINS, TIMOTHY J
Address: 258 S.E. VOLKERTS TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VP,S
Name: HUGGINS, ELIZABETH K
Address: 258 S.E. VOLKERTS TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: TIMOTHY J. HUGGINS

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date