

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154083

FILED
May 04, 2009
Secretary of State

Entity Name: TRITON WATER TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

9614 TREE TOPS LAKE ROAD
TAMPA, FL 33626

New Principal Place of Business:

2180 SATELLITE BLVD.
SUITE 400
ATLANTA, GA 30097

Current Mailing Address:

9614 TREE TOPS LAKE ROAD
TAMPA, FL 33626

New Mailing Address:

1514 MARTENS DR.
SUITE 243
HAMMOND, LA 70401

FEI Number: 20-1888994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORWIN, ADAM T
Address: 9614 TREE TOPS LAKE ROAD
City-St-Zip: TAMPA, FL 33626

Title: ST () Delete
Name: WORK, ROBERT E
Address: 74012 MILITARY ROAD
City-St-Zip: COVINGTON, LA 70403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/CE (X) Change () Addition
Name: WORK, ROBERT E
Address: 77481 OLD MILITARY ROAD
City-St-Zip: COVINGTON, LA 70435

Title: ST (X) Change () Addition
Name: DAVIS, RODNEY A
Address: 31000 E. BATES ROAD
City-St-Zip: HAMMOND, LA 70403

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT E. WORK

DIR

05/04/2009

Electronic Signature of Signing Officer or Director

_____ Date