

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000154083

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** TRITON WATER TECHNOLOGIES GROUP, INC.

**Current Principal Place of Business:**

1514 MARTENS DR STE 4  
HAMMOND, LA 704011656

**New Principal Place of Business:**

**Current Mailing Address:**

1514 MARTENS DR STE 4  
HAMMOND, LA 704011656

**New Mailing Address:**

**FEI Number:** 20-1888994

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: D/CE  
Name: WORK, ROBERT E  
Address: 77481 OLD MILITARY ROAD  
City-St-Zip: COVINGSTON, LA 70435

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

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: ROBERT E. WORK

D/CE

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date