

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154083

FILED
Feb 10, 2012
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:

112 INNWOOD DRIVE
STE. F
COVINGTON, LA 70433

Current Mailing Address:

1514 MARTENS DR STE 4
HAMMOND, LA 704011656

New Mailing Address:

112 INNWOOD DRIVE
STE. F
COVINGTON, LA 70433

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: COVINGTON, 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 WORK

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date