

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068373

FILED
Mar 22, 2011
Secretary of State

Entity Name: SUN PURE WATER SYSTEMS INC.

Current Principal Place of Business:

2520 NW 16TH LANE BAY #5
POMPANO BEACH, FL 33064

New Principal Place of Business:

2520 NW 16TH LANE BAY #7
POMPANO BEACH, FL 33064

Current Mailing Address:

2520 NW 16TH LANE BAY #5
POMPANO BEACH, FL 33064

New Mailing Address:

2520 NW 16TH LANE BAY #7
POMPANO BEACH, FL 33064

FEI Number: 51-0543584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACCHUS, FEAUD
2520 NW 16TH LANE BAY #5
POMPANO BEACH, FL 33064 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
Name: BACCHUS, FEAUD
Address: 2520 NW 16TH LANE BAY #7
City-St-Zip: POMPANO BEACH, FL 33064

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: FEAUD BACCHUS

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date