2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103025

Entity Name: WATERPURE INTERNATIONAL, INC.

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1975 EAST SUNRISE BLVD 2944 NW 27TH STREET SUITE 623 BUILDING # 14

FORT LAUDERDALE, FL 33304 OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

525 PLYMOUTH ROAD SUITE 310

PLYMOUTH MEETING, PA 19462

FEI Number: 20-3217152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT 2455 EAST SUNRISE BOULEVARD SUITE 905 FORT LAUDERDALE, FL 33304 US

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: PD

 Name:
 LIPSCHUTZ, PAUL

 Address:
 1975 EAST SUNRISE BLVD

 City-St-Zip:
 FORT LAUDERDALE, FL 33304

Title: TD

Name: ORR, ROBERT F

Address: 525 PLYMOUTH ROAD STE 310 City-St-Zip: PLYMOUTH MEETING, PA 19462

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 F ORR TD 06/17/2010