

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166567

FILED
May 14, 2012
Secretary of State

Entity Name: NEW SYSTEMS WELL & PUMP INC.

Current Principal Place of Business:

1155 ANDALUSIA STREET
NORTH PORT, FL 34286 US

New Principal Place of Business:

1090 INNOVATION AVE.
#127
NORTH PORT, FL 34289 US

Current Mailing Address:

P.O. BOX 6921
NORTH PORT, FL 34290 US

New Mailing Address:

FEI Number: 20-4025500 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WESTENBERG, CHARLES W
1155 ANDALUSIA STREET
NORTH PORT, FL 34286 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: P
Name: WESTENBERG, CHARLES W
Address: 1155 ANDALUSIA STREET
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP
Name: WESTENBERG, CAROL A
Address: 1155 ANDALUSIA ST.
City-St-Zip: NORTH PORT, FL 34286

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: CHARLES W. WESTENBERG

PRES

05/14/2012

Electronic Signature of Signing Officer or Director

Date