

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002183

FILED
Apr 14, 2012
Secretary of State

Entity Name: GENESIS WATER TECHNOLOGIES, INC.

Current Principal Place of Business:

555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

PO BOX 915373
LONGWOOD, FL 32791

New Mailing Address:

555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751

FEI Number: 20-4302115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, NICK
121 RIDGEWOOD DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

NICHOLAS, NICK
452 LIGHTHOUSE LANDING DR.
SATELLITE BEACH, FL 32937 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: NICK NICHOLAS

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: NICHOLAS, NICK
Address: 452 LIGHTHOUSE LANDING DR.
City-St-Zip: SATELLITE BEACH, FL 32937

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: NICK NICHOLAS

O

04/14/2012

Electronic Signature of Signing Officer or Director

Date