2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# P06000011597

Entity Name: H2O 911, INC.

Current Principal Place of Business:

12541 METRO PARKWAY
SUITE 13
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6900-29 DANIELS PARKWAY
SUITE 303
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-4156829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLAND, BRIAN G
6900-29 DANIELS PARKWAY
SUITE 303
FORT MYERS, FL 33912 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: BLAND, BRIAN G PRES
Address: 6900-29 DANIELS PARKWAY STE 303
City-St-Zip: FORT MYERS, FL 33912

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: BRIAN G BLAND P 01/10/2011

Electronic Signature of Signing Officer or Director — Date