

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012838

FILED
Apr 28, 2011
Secretary of State

Entity Name: ECS WATER TREATMENT (USA), INC.

Current Principal Place of Business:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 90-0427627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 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: PDV
Name: EICH, MATTHIAS
Address: 3665 BONITA BEACH ROAD, SUITE 3
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: ST
Name: EICH, MATTHIAS
Address: 3665 BONITA BEACH ROAD, SUITE 3
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: MATTHIAS EICH

ST

04/28/2011

Electronic Signature of Signing Officer or Director

Date