2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042121

Entity Name: ADVANCE WATER SYSTEMS, INC.

FILED Jan 07, 2010 Secretary of State

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

3441 NW 19TH STREET

LAUDERDALE LAKES, FL 33311 US

Current Mailing Address: New Mailing Address:

3441 NW 19TH STREET

LAUDERDALE LAKES, FL 33311 US

FEI Number: 20-4398560 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:

GORDON, SHARON 3441 NW 19TH STREET

LAUDERDALE LAKES, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GORDON, SHARON Name: 3441 NW 19TH ST Address:

City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VΡ

Name: GORDON, ROY

Address: 3441 NW 19TH STREET LAUDERDALE LAKES, FL 33311 City-St-Zip:

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: SHARON GORDON **PRES** 01/07/2010