

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042121

FILED
Feb 04, 2011
Secretary of State

Entity Name: ADVANCE WATER SYSTEMS, INC.

Current Principal Place of Business:

10301 N.W. 50TH ST., #105
SUNRISE, FL 33351 US

New Principal Place of Business:

10301 N.W. 50TH STREET
SUITE 105
SUNRISE, FL 33351 US

Current Mailing Address:

10301 N.W. 50TH ST., #105
SUNRISE, FL 33351 US

New Mailing Address:

10301 N.W. 50TH STREET
SUITE 105
SUNRISE, FL 33351 US

FEI Number: 20-4398560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SHARON
3441 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

GORDON, SHARON
10301 NW 50TH STREET
SUITE 105
SUNRISE, FL 33351 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:

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, SHARON
Address: 10301 N.W. 50TH STREET SUITE #105
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: GORDON, ROY
Address: 10301 N.W. 50TH STREET SUITE #105
City-St-Zip: SUNRISE, FL 33351 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: SHARON GORDON

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date