2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093248

Entity Name: WATERLINE PRODUCTS CORPORATION

FILED Apr 30, 2010 Secretary of State

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

1762 DOGWOOD DRIVE MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

PO BOX 56 MARCO ISLAND, FL 34146

FEI Number: 20-5305656 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:

HAUSLER, GARY

950 NORTH COLLIER BLVD.

#301

MARCO ISLAND, FL 34145 US

JAMESON, JOSEPH
1415 PANTHER LANE
329

NAPLES, FL 34109 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: JOSEPH P JAMESON 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MEESTER, LOGAN Address: PO BOX 125

City-St-Zip: MARCO ISLAND, FL 34146

Title: VP

Name: MEESTER, DOUGLAS

Address: PO BOX 56

City-St-Zip: MARCO ISLAND, FL 34146 US

Title: SEC

Name: MEESTER, LOGAN
Address: PO BOX 125

City-St-Zip: MARCO ISLAND, FL 34146 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: DOUGLAS MEESTER VP 04/30/2010