

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093248

FILED
Apr 19, 2012
Secretary of State

Entity Name: WATERLINE PRODUCTS CORPORATION

Current Principal Place of Business:

939 CHALMER DRIVE
UNIT 3
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 56
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 20-5305656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMESON, JOSEPH
1415 PANTHER LANE
329
NAPLES, FL 34109 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: MEESTER, LOGAN
Address: PO BOX 56
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 56
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

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date