

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103330

FILED
Apr 18, 2011
Secretary of State

Entity Name: ADVANCED ENVIROMENTAL WATER SYSTEMS INC.

Current Principal Place of Business:

708 SOUTHERN DR
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

PO BOX 491005
LEESBURG, FL 347491005

New Mailing Address:

FEI Number: 20-5323527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGDON, DONALD E SR
708 SOUTHERN DR.
FRUITLAND PARK, FL 34731 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: BRAGDON, DONALD SR
Address: 708 SOUTHERN DR.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP
Name: BRAGDON, BARRY
Address: 708 SOUTHERN DR
City-St-Zip: FRUITLAND PARK, FL 34731

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: DONALD BRAGDON SR

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date