2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106072

Entity Name: WATER MEDIC, INC.

FILED Feb 25, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

7605 HOLIDAY DRIVE 15466 PITT HOLLOW SPRING HILL, FL 34606 BROOKSVILLE, FL 34614

Current Mailing Address: New Mailing Address:

7605 HOLIDAY DRIVE 15466 PITT HOLLOW SPRING HILL, FL 34606 BROOKSVILLE, FL 34614

FEI Number: 20-5366364 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:

HANZEL, MICHAEL A
7605 HOLIDAY DRIVE
SPRING HILL, FL 34606 US
HANZEL, MICHAEL A
15466 PITT HOLLOW
BROOKSVILLE, FL 34614 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: MICHAEL A HANZEL 02/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PSTD () Delete Title: PSTD (X) Change () Addition

Name:HANZEL, MICHAEL AName:HANZEL, MICHAEL AAddress:7605 HOLIDAY DRIVEAddress:15466 PITT HOLLOWCity-St-Zip:SPRING HILL, FL 34606City-St-Zip:BROOKSVILLE, FL 34614

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 BISAHA, DAVID A
 Name:
 BISAHA, DAVID A

 Address:
 7605 HOLIDAY DRIVE
 Address:
 15466 PITT HOLLOW

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 BROOKSVILLE, FL 34614

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A HANZEL PSTD 02/25/2009