

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102093

Entity Name: AQUA SAVE PRODUCTS, INC.

FILED  
Apr 22, 2011  
Secretary of State

## Current Principal Place of Business:

5000 OAKES RD  
H  
DAVIE, FL 33314 US

## Current Mailing Address:

5000 OAKES RD  
H  
DAVIE, FL 33314 US

## New Principal Place of Business:

3406 SW 26 TER. STE.  
C-10  
DANIA BEACH, FL 33312 US

## New Mailing Address:

3406 SW 26 TER. STE.  
C-10  
DANIA BEACH, FL 33312 US

FEI Number: 26-0902382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEINBERG, DAVID L  
5000 OAKES RD  
H  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

WEINBERG, DAVID L  
3406 SW 26 TER.  
C-10  
DANIA BEACH, FL 33312 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: DAVID WEINBERG

04/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WEINBERG, DAVID  
Address: 3406 SW 26 TER. STE. C-10  
City-St-Zip: DANIA BEACH, FL 33312

Title: S  
Name: HERZBERG, JOHN  
Address: 3406 SW 26 TER STE C-10  
City-St-Zip: DANIA BEACH, FL 33312

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: JOHN HERZBERG

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date