

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102372

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: ECO-LOGIC WATER SOLUTIONS INC

## Current Principal Place of Business:

372 DE LEON DRIVE  
MIAMI SPRINGS, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

372 DE LEON DRIVE  
MIAMI SPRINGS, FL 33166 US

## New Mailing Address:

FEI Number: 26-1387160      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, JOELLEN E  
372 DE LEON DRIVE  
MIAMI SPRINGS, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PHILLIPS, JOELLEN E  
Address: 372 DE LEON DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: TRES ( ) Delete  
Name: TARHINI, MOHAMMAD A  
Address: 3805 SW 167 TERRACE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: SEC (X) Delete  
Name: OSTERHOLT, BERNARD J  
Address: 1909 HARRISON STREET #110  
City-St-Zip: HOLLYWOOD, FL 33027 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRES (X) Change ( ) Addition  
Name: MORGAN, MARCUS S  
Address: 372 DE LEON DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOELLEN PHILLIPS

P

04/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date