

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111707

FILED
Apr 23, 2009
Secretary of State

Entity Name: WATERLINE MANAGEMENT CORP

Current Principal Place of Business:

1738 DOGWOOD DR
MARCO ISLAND, FL 34145

New Principal Place of Business:

1762 DOGWOOD DR
MARCO ISLAND, FL 34145

Current Mailing Address:

PO BOX 125
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 26-1195228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERLINE MARKETING COMPANY
950 N COLLIER BLVD
C/O GARY HAUSLER, PA
MARCO ISLAND, FL, FL 34145 US

Name and Address of New Registered Agent:

WATERLINE MARKETING COMPANY
950 N COLLIER BLVD
C/O GARY HAUSLER, PA
MARCO ISLAND, FL 34145 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.VP () Delete
Name: MEESTER, DOUGLAS L
Address: 1738 DOGWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOGAN MEESTER

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date