

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111726

FILED
Apr 23, 2009
Secretary of State

Entity Name: WATERLINE IMPORTS CORPORATION

Current Principal Place of Business:

12693 EAST TAMiami TRAIL
#248
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

PO BOX 56
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-1195485

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
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

WATERLINE MARKETING COMPANY
1762 DOGWOOD DRIVE
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: DOUGLAS MEESTER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEESTER, DOUGLAS J
Address: 1762 DOGWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP () Delete
Name: MEESTER, DOUGLAS
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:

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: DOUGLAS MEESTER

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date