

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116038

FILED
Mar 26, 2010
Secretary of State

Entity Name: GROUNDWATER INNOVATIONS, INC.

Current Principal Place of Business:

932 LINCOLN ROAD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

701 VALLEY FORGE ROAD NORTH
NEPTUNE BEACH, FL 32266

Current Mailing Address:

932 LINCOLN ROAD
NEPTUNE BEACH, FL 32266

New Mailing Address:

1015 ATLANTIC BLVD
SUITE186
ATLANTIC BEACH, FL 32233

FEI Number: 26-1666029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, ROBERT J
932 LINCOLN ROAD
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

BURNS, ROBERT J
701 VALLEY FORGE ROAD NORTH
NEPTUNE BEACH, FL 32266 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:

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BURNS, ROBERT J
Address: 701 VALLEY FORGE ROAD NORTH
City-St-Zip: NEPTUNE BEACH, FL 32266

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: ROBERT J BURNS

D

03/26/2010

Electronic Signature of Signing Officer or Director

Date