2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133880

Entity Name: THE WATERMAN GROUP, INC.

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1808 CORTEZ ROAD WEST STE 109 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

1808 CORTEZ ROAD WEST STE 109 BRADENTON, FL 34207

FEI Number: 80-0140378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATERMAN, BERT B 1808 CORTEZ ROAD WEST 109 BRADENTON, FL 34207 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WATERMAN, BERT B

 Address:
 1808 CORTEZ ROAD W. #109

 City-St-Zip:
 BRADENTON, FL 34207

Title: VPD

 Name:
 WATERMAN, JENNIFER L

 Address:
 1808 CORTEZ ROAD W. #109

 City-St-Zip:
 BRADENTON, FL 34207

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: JENNIFER L. WATERMAN VPD 01/09/2010