2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007730

Entity Name: AMSU WATERMAN, INC.

CAPE CORAL, FL 33914

City-St-Zip:

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13300-56 S. CLEVELAND AVE, 212 FT. MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 13300-56 S. CLEVELAND AVE, 212 FT. MYERS, FL 33907 US FEI Number: 26-1809092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUTTNER, OLIVER 1221 SW 10TH TER CAPE CORAL, FL 33991 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MITTENDREIN, ARMIN Name: Name: ROHRERBERG STR. 34A Address: Address: City-St-Zip: GRAZ, AU 8046 AU City-St-Zip: Title: VΡ () Delete Title: () Change () Addition MITTENDREIN, MICHAEL Name: Name: 3704 SW 11TH PLACE Address: 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: MICHAEL MITTENDREIN VP 01/19/2009