

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036096

Entity Name: EQUIPOISE WATER, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

4800 S. PINE ISLAND RD, 74
DAVIE, FL 33328

New Principal Place of Business:

4800 S. PINE ISLAND RD
SUITE 74
DAVIE, FL 33328

Current Mailing Address:

4701 SW 83 TERRACE
BAY 7-8
DAVIE, FL 33328

New Mailing Address:

4701 SW 83 TERRACE
SUITE 7-8
DAVIE, FL 33328

FEI Number: 26-2360053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDNAR, JEFFREY T
4800 SOUTH PINE ISLAND RD
#38
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: P () Delete
Name: BEDNAR, THOMAS F
Address: 8715 S.W. 52 STREET
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: BEDNAR, JEFFREY T
Address: 4800 SOUTH PINE ISLAND RD. #38
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: BEDNAR, SCOTT J
Address: 4800 SOUTH PINE ISLAND RD. #74
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY T. BEDNAR

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date