

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017864

Entity Name: WATCH WATER USA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8100 PARK BLVD, BLDG D
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

PO BOX 8773
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number: 26-4367966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATON, RICHARD P ESQ
9075 SEMINOLE BLVD
SEMINOLE, FL 33772 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

OFFICERS AND DIRECTORS:

Title: DP
Name: PAPOLOS, ROBERT J
Address: 1945 DOLPHIN BLVD S
City-St-Zip: ST PETERSBURG, FL 33707

Title: DST
Name: CHOPRA, DEEPAK
Address: 17350 GULF BLVD
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

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 PAPOLOS

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date