

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019454

FILED
Mar 11, 2011
Secretary of State

Entity Name: WATER TEST KITS DIRECT, INC.

Current Principal Place of Business:

12550 SW 16TH AVENUE
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

3101 SW 34TH AVENUE
905-335
OCALA, FL 34474

New Mailing Address:

FEI Number: 26-4396242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JUSTICE FOR ALL FL., LLC
5762 SE AGNEW ROAD
BELLEVIEW, FL 34420 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: PRES
Name: HALPIN, MARIAN E
Address: 12550 SW 16TH AVENUE
City-St-Zip: OCALA, FL 34473

Title: SEC
Name: BUNTON, GRAHAM
Address: THE DREY HOUSE PK LN CUCKOOS NEST PULFORD
City-St-Zip: CHESTER, CHESHIRE, UK CH4 9HB

Title: SEC
Name: BENNION, CATHERINE L
Address: 20 TENNYSON AVENUE
City-St-Zip: CHESTERFIELD, DGBYSHIRE, UK S40 4SW

Title: SEC
Name: BOYD, JAMES S
Address: MILL COTTAGE PILSLEY RD LOWER PILSLEY
City-St-Zip: CHESTERFIELD, UK S45 8DL

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: MARIAN HALPIN

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date