

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021824

FILED
May 17, 2010
Secretary of State

Entity Name: WATERWORTH FINANCIAL GROUP INC

Current Principal Place of Business:

8241 PELICAN LANDING WAY
302
JACKSONVILLE, FL 32256

New Principal Place of Business:

9838 OLD BAYMEADOWS RD
SUITE 90
JACKSONVILLE, FL 32256

Current Mailing Address:

8241 PELICAN LANDING WAY
302
JACKSONVILLE, FL 32256

New Mailing Address:

9838 OLD BAYMEADOWS RD
SUITE 90
JACKSONVILLE, FL 32256

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

Name and Address of Current Registered Agent:

GRASSO, ANTHONY M
8241 PELICAN LANDING WAY
302
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GRASSO, ANTHONY M
9838 OLD BAYMEADOWS RD
SUITE 90
JACKSONVILLE, FL 32256 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: ANTHONY MICHAEL GRASSO

05/17/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRASSO, ANTHONY M
Address: 8241 PELICAN LANDING WAY #302
City-St-Zip: JACKSONVILLE, FL 32256

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: ANTHONY MICHAEL GRASSO

CEO

05/17/2010

Electronic Signature of Signing Officer or Director

Date