2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024421

Entity Name: WATER CHEMISTRY, INC.

FILED Apr 20, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

21 ISLAND VIEW DRIVE WAYNE, ME 04284 US

Current Mailing Address: New Mailing Address:

21 ISLAND VIEW DRIVE PO BOX 85 WAYNE, ME 04284

FEI Number: 26-4502247 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:

BUCKMAN, SHELDON CPA 23353 BARLAKE DR BLDG F BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: P.D

Name: MESSER, WILLIAM
Address: 21 ISLAND VIEW DRIVE
City-St-Zip: WAYNE, ME 04284

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: WILLIAM MESSER PRES 04/20/2011