

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054093

FILED
Feb 18, 2010
Secretary of State

Entity Name: WATERWISE IRRIGATION SOLUTIONS, INC.

Current Principal Place of Business:

7424 STARFISH DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

1465 NORTHGATE BLVD.
SARASOTA, FL 34234 US

Current Mailing Address:

7424 STARFISH DRIVE
SARASOTA, FL 34231

New Mailing Address:

1465 NORTHGATE BLVD
SARASOTA, FL 34234 US

FEI Number: 27-0415209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATT, DANIELLA B
7424 STARFISH DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BEATT, DANIELLE B VP
1465 NORTHGATE BLVD
SARASOTA, FL 34234 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: DANIELLE B BEATT

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: BEATT, GRANT S PRES
Address: 1465 NORTHGATE BLVD.
City-St-Zip: SARASOTA, FL 34234 US

Title: MRS
Name: BEATT, DANIELLE B VP
Address: 1465 NORTHGATE BLVD.
City-St-Zip: SARASOTA, FL 34234 US

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: DANIELLE B. BEATT

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date