

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078479

FILED
Jan 07, 2010
Secretary of State

Entity Name: AQUARIUS WATER TECHNOLOGY, CORPORATION

Current Principal Place of Business:

5701 SW 128 AVE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

5701 SW 128 AVE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 38-3804465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLOKE, PHILIPP
5701 SW 128 AVE
SOUTHWEST RANCHES, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KLOKE, PHILIPP
Address: 5701 SW 128 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: T
Name: KLOKE, PHILIPP
Address: 5701 SW 128 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: S
Name: KLOKE, PHILIPP
Address: 5701 SW 128 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: PHILIPP KLOKE

PRES

01/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date