

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070070

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** ATLANTIS WATER TECHNOLOGIES, INC.

**Current Principal Place of Business:**

4000 ST. LUCIE SHORES DR.  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

4000 ST. LUCIE SHORES DR.  
PALM CITY, FL 34990

**New Mailing Address:**

**FEI Number:** 30-0605049

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCKENNA, THOMAS  
4000 ST. LUCIE SHORES DR.  
PALM CITY, FL 34990 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: P  
Name: MCKENNA, THOMAS  
Address: 4000 ST. LUCIE SHORES DR.  
City-St-Zip: PALM CITY, FL 34990 US

Title: VP  
Name: MCKENNA, THOMAS  
Address: 4000 ST. LUCIE SHORES DR.  
City-St-Zip: PALM CITY, FL 34990 US

Title: SEC  
Name: MCKENNA, THOMAS  
Address: 4000 ST. LUCIE SHORES DR.  
City-St-Zip: PALM CITY, FL 34990 US

Title: TREA  
Name: MCKENNA, THOMAS  
Address: 4000 ST. LUCIE SHORES DR.  
City-St-Zip: PALM CITY, FL 34990 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: THOMAS MCKENNA

P

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date