

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103844

FILED
Mar 06, 2012
Secretary of State

Entity Name: MAGE WATER MANAGEMENT NORTH AMERICA INC.

Current Principal Place of Business:

13921 HUNTWICK DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

13921 HUNTWICK DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

13921 HUNTWICK DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 45-3697273 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BATRA, BONA V
13921 HUNTWICK DRIVE
ORLANDO, FL 32837 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: VS
Name: BATRA, BONA
Address: 13921 HUNTWICK DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: P
Name: RICHARDSON, MIRCO I
Address: 13921 HUNTWICK DRIVE
City-St-Zip: ORLANDO, FL 32837 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: BONA BATRA

VS

03/06/2012

Electronic Signature of Signing Officer or Director

Date