

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108531

FILED
Mar 01, 2012
Secretary of State

Entity Name: ATMOSPHERIC WATER SOLUTIONS, INC.

Current Principal Place of Business:

5000 SW 52ND STREET
DAVIE, FL 33314

New Principal Place of Business:

5000 SW 52ND STREET
BAY 513
DAVIE, FL 33314

Current Mailing Address:

5000 SW 52ND STREET
DAVIE, FL 33314

New Mailing Address:

5000 SW 52ND STREET
BAY 513
DAVIE, FL 33314

FEI Number: 45-4615128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMAN, HOWARD
5000 SW 52ND STREET
DAVIE, FL 33314 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: PRES
Name: ULLMAN, HOWARD
Address: 5000 SW 52ND ST. BAY 513
City-St-Zip: DAVIE, FL 33314

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: HOWARD ULLMAN

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date