

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30222

Entity Name: WATER MARQUE, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4463 CORPORATE SQ
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4463 CORPORATE SQ
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 52-1591100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, KELLY
480 SHORT LANE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROBINSON, KELLY
4463 CORPORATE SQUARE
NAPLES, FL 34104 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: KELLY ROBINSON

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KLEY, GEORGE
Address: 14672 ROTHGEB DRIVE
City-St-Zip: ROCKVILLE, MD 20850 US

Title: SD
Name: KLEY, VICTORIA
Address: 14672 ROTHGEB DRIVE
City-St-Zip: ROCKVILLE, MD 20850 US

Title: VPD
Name: KLEY, KIRK
Address: 14672 ROTHGEB DRIVE
City-St-Zip: ROCKVILLE, MD 20850 US

Title: PD
Name: ROBINSON KLEY, KELLY
Address: 4463 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104 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: KELLY ROBINSON

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date