2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38964

Jan 21, 2011 Secretary of State

US

Entity Name: WATER WAITER, INC.

Current Principal Place of Business: New Principal Place of Business:

5801 THOMAS DR

PANAMA CITY BCH., FL 32408 US

Current Mailing Address: New Mailing Address:

5200 REDWING DR

ALEXANDRIA, VA 22312 US

FEI Number: 54-1612346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILL, THOMAS W. 5606 PINETREE AVE HILL, THOMAS W 5606 PINETREE AVE

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32408

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: THOMAS W. HILL 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: HILL, CHARLES W., JR.
Address: 5200 REDWING DRIVE
City-St-Zip: ALEXANDRIA, VA 22312 US

Title: DP

Name: HILL, THOMAS W. Address: 5606 PINETREE AVE

City-St-Zip: PANAMA CITY BCH., FL 32408 US

Title: DT

 Name:
 HILL, DAVID M.

 Address:
 735 CHEVINGTON CT.

 City-St-Zip:
 WOODBRIDGE, VA 22191 US

Title: DS

Name: HILL, JANE A.

Address: 5200 REDWING DRIVE
City-St-Zip: ALEXANDRIA, VA 22312 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: CHARLES W. HILL JR. C 01/21/2011