

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000033087

FILED
May 16, 2012
Secretary of State

Entity Name: WATER TECHNOLOGY ASSOCIATES, INC.

Current Principal Place of Business:

2348 N E 20TH
FT. LAUDERDALE, FL 33005 US

New Principal Place of Business:

1975 E. SUNRISE BLVD
SUITE 754
FT. LAUDERDALE, FL 33004 US

Current Mailing Address:

2348 N E 20TH
FT. LAUDERDALE, FL 33005 US

New Mailing Address:

1975 E. SUNRISE BLVD
SUITE 754
FT. LAUDERDALE, FL 33004 US

FEI Number: 65-0415529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEATLEY, JAMES A
436 GREENBRIER DR
LAKE PARK, FL 33403 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: D
Name: WHEATLEY, JAMES A
Address: 436 GREENBRIER DR
City-St-Zip: LAKE PARK, FL 33403 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: JAMES A WHEATLEY

D

05/16/2012

Electronic Signature of Signing Officer or Director

Date