

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033034

FILED
Apr 28, 2011
Secretary of State

Entity Name: SWEETWATER ENVIRONMENTAL, INC.

Current Principal Place of Business:

4141 US HIGHWAY 27 N
SUITE 8
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

4141 US HIGHWAY 27 N
SUITE 8
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 58-2153903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: COSTELLO, TIMOTHY G
Address: P.O. BOX 28999
City-St-Zip: MILWAUKEE, WI 53228

Title: VP
Name: STEADMAN, SPENCE
Address: 4141 US HIGHWAY 27 N, SUITE 8
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: HOEKSTRA, DONALD
Address: 4141 US HIGHWAY 27 N, SUITE 8
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: MACDONALD, WINSLOW
Address: 4141 US HIGHWAY 27 N., SUITE 8
City-St-Zip: SEBRING, FL 33870

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: TIMOTHY G. COSTELLO

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04/28/2011

Electronic Signature of Signing Officer or Director

Date