

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007918

FILED
Jan 18, 2011
Secretary of State

Entity Name: EAGLE PURE WATER SYSTEMS, INC.

Current Principal Place of Business:

11 LUMBER ST.,
UNIT # 1
SOUDERTON, PA 18964 US

New Principal Place of Business:

Current Mailing Address:

P.O. 96
HARLEYSVILLE, PA 19438 US

New Mailing Address:

FEI Number: 65-0560919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCOPORATORS INC
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 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: PST
Name: COMITZ, GREGORY
Address: 4021 SARAH COURT
City-St-Zip: COLLEGEVILLE, PA 19426

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: GREGORY COMITZ

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date