

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017420

Entity Name: WATERBORNE, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

588 NW PICKLE LANE
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

588 NW PICKLE LANE
MADISON, FL 32340 US

New Mailing Address:

FEI Number: 59-3297151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, CAROL A SD
558 NW PICKLE LANE
MADISON, FL 32340 US

Name and Address of New Registered Agent:

DRUMMOND, CAROL A SD
588 NW PICKLE LANE
MADISON, FL 32340 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: CAROL A DRUMMOND

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DRUMMOND, DONALD A
Address: 588 NW PICKLE LANE
City-St-Zip: MADISON, FL 32340 US

Title: SD
Name: DRUMMOND, CAROL A
Address: 588 NW PICKLE LANE
City-St-Zip: MADISON, FL 32340 US

Title: VC
Name: DRUMMOND, CAROL A
Address: 588 NW PICKLE LANE
City-St-Zip: MADISON, FL 32340 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: CAROL A DRUMMOND

SD

01/09/2011

Electronic Signature of Signing Officer or Director

Date