2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046162

Entity Name: ARTIC WATER, INC.

FILED Mar 10, 2010 Secretary of State

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

3400 AVIATION BLVD VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

3400 AVIATION BLVD VERO BEACH, FL 32960

FEI Number: 65-0825328 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:

REAMY, H. JAMES III CPA 815 BEACHLAND BLVD VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MCILVAIN, DANIEL R

 Address:
 3400 AVIATION BLVD

 City-St-Zip:
 VERO BEACH, FL 32960

Title: T

 Name:
 MCILVAIN, ROSE

 Address:
 3400 AVIATION BLVD

 City-St-Zip:
 VERO BEACH, FL 32960

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: DANIEL MCILVAIN PRES 03/10/2010