

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000046162

Entity Name: ARTIC WATER, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3400 AVIATION BLVD  
VERO BEACH, FL 32960

**New Principal Place of Business:**

446 32ND AVE SW  
VERO BEACH, FL 32968

**Current Mailing Address:**

3400 AVIATION BLVD  
VERO BEACH, FL 32960

**New Mailing Address:**

446 32ND AVE SW  
VERO BEACH, FL 32968

FEI Number: 65-0825328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REAMY, H. JAMES III CPA  
815 BEACHLAND BLVD  
VERO BEACH, FL 32963 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: PD  
Name: MCILVAIN, ROSE MARY A  
Address: 446 32ND AVE SW  
City-St-Zip: VERO BEACH, FL 32968

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: ROSE MARY MCILVAIN

PRES

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date