

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2011
Secretary of State

Entity Name: ULTRA PURE WATER SYSTEMS, INC.

Current Principal Place of Business:

533 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

6660 TAYLOR ROAD #F-105
PUNTA GORDA, FL 33950

Current Mailing Address:

3830 BERMUDA COURT
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0838422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, BRENDA J
3830 BERMUDA COURT
PUNTA GORDA, FL 33950 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: D
Name: LYNCH, BRENDA J
Address: 3830 BERMUDA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: LYNCH, PAUL B
Address: 3830 BERMUDA COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: BRENDA J LYNCH

DIR

02/07/2011

Electronic Signature of Signing Officer or Director

Date