2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P99000048096

Entity Name: THE WATERSHED GROUP, INC.

FILED Jan 08, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5745 S.W. 75TH ST. #323 GAINESVILLE, FL 32608 **New Mailing Address: Current Mailing Address:** 5745 S.W. 75TH ST. GAINESVILLE, FL 32608 US FEI Number: 59-3575906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALZMAN, ANTHONY J ESQ 500 EAST UNIVERSITY AVE STE A GAINESVILLE, FL 32601 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

 Name:
 MOORE, PATRICE C

 Address:
 13621 SW 73RD AVE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: D

 Name:
 PRITZ, STEPHEN J JR.

 Address:
 13621 SW 73RD AVE

 City-St-Zip:
 GAINESVILLE, FL 32608

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: PATRICE C. MOORE PRES 01/08/2011