

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111293

Entity Name: WATER MANAGEMENT GROUP, INC.

FILED  
May 20, 2009  
Secretary of State

## Current Principal Place of Business:

3410 N.W. 47TH AVE  
COCONUT CREEK, FL 33063

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 880375  
BOCA RATON, FL 33488

## New Mailing Address:

PO BOX 670305  
CORAL SPRINGS, FL 33067

FEI Number: 65-0984707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNN, JEFFREY MR  
19047 SKYRIDGE CIRCLE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

ROMANIUK, NELSON MR  
3410 NW 47TH AVE  
COCONUT CREEK, FL 33063 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: NELSON ROMANIUK

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ROMANIUK, NELSON  
Address: 3410 N.W. 47TH AVE  
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP (X) Delete  
Name: DUNN, JEFFREY  
Address: 19047 SKYRIDGE CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON ROMANIUK

CEO

05/20/2009

Electronic Signature of Signing Officer or Director

Date