

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111293

FILED
Jan 14, 2011
Secretary of State

Entity Name: WATER MANAGEMENT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 670305
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0984707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANIUK, NELSON MR
3410 NW 47TH AVE
COCONUT CREEK, FL 33063 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: CEO
Name: ROMANIUK, NELSON
Address: 3410 N.W. 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

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: NELSON ROMANIUK

CEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date