

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56378

FILED
Feb 23, 2010
Secretary of State

Entity Name: WATERFALL INDUSTRIES, INC.

Current Principal Place of Business:

915 CORNWALL ROAD
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

915 CORNWALL ROAD
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 59-3069864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLER, GLEN R
915 CORNWALL ROAD
SANFORD, FL 32773 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: MOLLER, GLEN
Address: 915 CORNWALL ROAD
City-St-Zip: SANFORD, FL 32773

Title: VP
Name: LUPO, ANTHONY
Address: 891 ROYALWOOD LN
City-St-Zip: OVEIDO, FL

Title: P/S
Name: DIOTTAVIO, ANTHONY J
Address: 701 GARASCHE LANE
City-St-Zip: WILMINGTON, DE 19801

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: GLEN R MOLLER

VP

02/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date