

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60455

Entity Name: WATERLESS SYSTEMS, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1452 CRESTVIEW ST
CLEARWATER, FL 33755 US

New Principal Place of Business:

908 GRAND CENTRAL ST
CLEARWATER, FL 33756 US

Current Mailing Address:

1452 CRESTVIEW ST
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-3089319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, CHARLES
1452 CRESTVIEW STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

MEEKS, CHARLES
1452 CRESTVIEW STREET
CLEARWATER, FL 33755 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: CHARLES MEEKS

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MEEKS, CHARLES,
Address: 1452 CRESTVIEW ST
City-St-Zip: CLEARWATER, FL

Title: VTD () Delete
Name: MEEKS, ANGELA,
Address: 1452 CRESTVIEW ST
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MEEKS, CHARLES,
Address: 1452 CRESTVIEW ST
City-St-Zip: CLEARWATER, FL 33755

Title: VTD (X) Change () Addition
Name: MEEKS, ANGELA,
Address: 1452 CRESTVIEW ST
City-St-Zip: CLEARWATER, FL 33755

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: ANGELA MEEKS

VP

03/04/2009

Electronic Signature of Signing Officer or Director

Date