

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60455

Entity Name: WATERLESS SYSTEMS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

908 GRAND CENTRAL ST
CLEARWATER, FL 33756 US

New Principal Place of Business:

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:

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: PD
Name: MEEKS, CHARLES
Address: 1452 CRESTVIEW ST
City-St-Zip: CLEARWATER, FL 33755

Title: VTD
Name: MEEKS, ANGELA
Address: 1452 CRESTVIEW ST
City-St-Zip: CLEARWATER, FL 33755

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: CHARLES MEEKS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date