2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28349

Entity Name: WASTEWATER SYSTEMS, INC.

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

339 KENTUCKY BLUE CIRCLE 2432 PONKAN SUMMIT DR APOPKA, FL 32712 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

339 KENTUCKY BLUE CIRCLE 2432 PONKAN SUMMIT DR APOPKA, FL 32712 APOPKA, FL 32712

FEI Number: 59-3118899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNOTTS, SARAH M.
339 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712 US

KNOTTS, SARAH M.
2432 PONKAN SUMMIT DR
APOPKA, FL 32712 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: 03/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: KNOTTS, SARAH

Address: 2432 PONKAN SUMMIT DR

City-St-Zip: APOPKA, FL

Title: SD

Name: KNOTTS, GREGORY W. Address: 2432 PONKAN SUMMIT DR

City-St-Zip: APOPKA, FL

Title: CFO

Name: DISTERHOF, LEE A
Address: 201 COLUMBIA RD
City-St-Zip: VALLEY CITY, OH 44280

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: LEE A. DISTERHOF CFO 03/22/2010