

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28349

FILED
Mar 23, 2012
Secretary of State

Entity Name: WASTEWATER SYSTEMS, INC.

Current Principal Place of Business:

3155 ROLLING HILLS LANE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

3155 ROLLING HILLS LANE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3118899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTTTS, SARAH M.
3155 ROLLING HILLS LANE
APOPKA, FL 32712 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: PTD
Name: KNOTTTS, SARAH
Address: 3155 ROLLING HILLS LANE
City-St-Zip: APOPKA, FL 32712

Title: SD
Name: KNOTTTS, GREGORY W.
Address: 3155 ROLLING HILLS LANE
City-St-Zip: APOPKA, FL 32712

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

03/23/2012

Electronic Signature of Signing Officer or Director

Date