

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016641

Entity Name: ALKALINE WATER INCORPORATED

Current Principal Place of Business:

3911 HOLLYWOOD BLVD.
204
HOLLYWOOD, FL 33021

Current Mailing Address:

3911 HOLLYWOOD BLVD.
204
HOLLYWOOD, FL 33021

FEI Number: 80-0354285

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEWIS, LOUIS .
3911 HOLLYWOOD BLVD.
204
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COO
Name LOUIS, LEWIS M
Address 3911 HOLLYWOOD BLVD. STE 204
City-State-Zip: HOLLYWOOD FL 33021

Title CEO
Name ROWE, ERIC L
Address 3911 HOLLYWOOD BLVD. STE 204
City-State-Zip: HOLLYWOOD FL 33021

Title CFO
Name MANSEN, LISEL
Address 3911 HOLLYWOOD BLVD. STE 204
City-State-Zip: HOLLYWOOD FL 33021

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: LOUIS M. LEWIS

COO

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date