

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000629

Entity Name: WATERSMART SOFTWARE, INC.**Current Principal Place of Business:**1321 UPLAND DRIVE
SUITE 8389
HOUSTON, TX 77043**Current Mailing Address:**1321 UPLAND DRIVE
SUITE 8389
HOUSTON, TX 77043 US**FEI Number:** 27-1447869**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	PRESIDENT, DIRECTOR
Name	JORNOD, ANDREW
Address	1321 UPLAND DRIVE SUITE 8389
City-State-Zip:	HOUSTON TX 77043

Title	SECRETARY, DIRECTOR, CHAIRMAN
Name	PENNELL, KEITH W
Address	1321 UPLAND DRIVE SUITE 8389
City-State-Zip:	HOUSTON TX 77043

Title	DIRECTOR
Name	DING, KE
Address	1321 UPLAND DRIVE SUITE 8389
City-State-Zip:	HOUSTON TX 77043

Title	DIRECTOR
Name	CRANDALL, TODD
Address	1321 UPLAND DRIVE SUITE 8389
City-State-Zip:	HOUSTON TX 77043

Title	DIRECTOR, ASST. SECRETARY, VP
Name	GILBERT, DOUGLAS H
Address	1321 UPLAND DRIVE SUITE 8389
City-State-Zip:	HOUSTON TX 77043

Title	DIRECTOR
Name	ALMOND, BRADLEY C
Address	1321 UPLAND DRIVE SUITE 8389
City-State-Zip:	HOUSTON TX 77043

Title	CFO, TREASURER
Name	FOERSTER, KEITH
Address	1321 UPLAND DRIVE SUITE 8389
City-State-Zip:	HOUSTON TX 77043

Title	ASST SECRETARY
Name	PULLUM, CARLOS
Address	1321 UPLAND DRIVE SUITE 8389
City-State-Zip:	HOUSTON TX 77043

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: KEITH W. PENNELL**SECRETARY****04/17/2024**

Electronic Signature of Signing Officer/Director Detail

Date