

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574464

FILED
Feb 10, 2012
Secretary of State

Entity Name: H2O SYSTEMS, INC.

Current Principal Place of Business:

313 NE 3RD AVENUE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

313 NE 3RD AVENUE
CAPE CORAL, FL 339099423

New Mailing Address:

FEI Number: 59-1855123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINGS, HARVEY
4040 DEL PRADO BLVD. S.
CAPE CORAL, FL 33904 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: PRES
Name: EVENSON, MARK W.
Address: 313 N.E. 3RD AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: TREA
Name: BRAND, DOUGLAS L
Address: 501 SW 8TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP
Name: EVENSON, THOMAS A
Address: 2410 SW 40 TERR
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SEC
Name: EVENSON, KURT A
Address: 2714 SW 37TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

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: MARK EVENSON

PRES

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date