

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000662

Entity Name: WATER ONE INC.

Current Principal Place of Business:

960 MUIRFIELD DR.
HANOVER PARK, IL 60133

Current Mailing Address:

960 MUIRFIELD DR.
HANOVER PARK, IL 60133

FEI Number: 36-3234698

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARLOW, MICHAEL M
4840 LAREDO AVE
FT MYERS, FL 33905 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 DS
Name BARLOW, RUTH E
Address 960 MUIRFIELD DR.
City-State-Zip: HANOVER PARK IL 60133

Title DP
Name BARLOW, MICHAEL M
Address 960 MUIRFIELD DR.
City-State-Zip: HANOVER PARK IL 60133

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: BARLOW , MICHAEL M

DP

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date