

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002701

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: NATIONAL WATER & POWER, INC.

**Current Principal Place of Business:**

22 EXECUTIVE PARK  
IRVINE, CA 92614

**New Principal Place of Business:**

**Current Mailing Address:**

22 EXECUTIVE PARK  
IRVINE, CA 92614

**New Mailing Address:**

FEI Number: 33-0782615      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RADICE, MIKE  
Address: 22 EXECUTIVE PARK  
City-St-Zip: IRVINE, CA 92614

Title: D ( ) Delete  
Name: REED, RON  
Address: 395 ROCK CREEK DR  
City-St-Zip: ANN ARBOR, MI 48104

Title: D ( ) Delete  
Name: FEUILLE, JAMES M  
Address: TWO EMBARCADERO CENTER, STE 2200  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D ( ) Delete  
Name: SANDERS, JASON  
Address: 1680 MICHIGAN AVE., 8TH FL.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: REED, RON  
Address: 22 EXECUTIVE PARK  
City-St-Zip: IRVINE, CA 92614

Title: D (X) Change ( ) Addition  
Name: FEUILLE, JAMES M  
Address: 22 EXECUTIVE PARK  
City-St-Zip: IRVINE, CA 92614

Title: D (X) Change ( ) Addition  
Name: BARMETTLER, MICHAEL  
Address: 22 EXECUTIVE PARK  
City-St-Zip: IRVINE, CA 92614

Title: D ( ) Change (X) Addition  
Name: HOFFMAN, JOHN  
Address: 22 EXECUTIVE PARK  
City-St-Zip: IRVINE, CA 92614

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LANA REEVE

Electronic Signature of Signing Officer or Director

VPS

03/31/2009

\_\_\_\_\_ Date