

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005212

FILED
Jan 16, 2008
Secretary of State

Entity Name: HYDRO GEO CHEM, INC.

Current Principal Place of Business:

51 W WETMORE RD
101
TUCSON, AZ 85705

New Principal Place of Business:

Current Mailing Address:

51 W WETMORE RD
101
TUCSON, AZ 85705

New Mailing Address:

FEI Number: 86-0377917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
92 SADBERRY RD
QUINCY, FL 323515875 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: P () Delete
Name: SMITH, STEPHEN B
Address: 6340 E. THOMAS ROAD, SUITE 224
City-St-Zip: SCOTTSDALE, AZ 85251

Title: CEO () Delete
Name: KUHN, MARK W
Address: 51 W. WETMORE ROAD, SUITE 101
City-St-Zip: TUCSON, AZ 85705

Title: D () Delete
Name: BENTLEY, TANYA
Address: 51 W. WETMORE ROAD, SUITE 101
City-St-Zip: TUCSON, AZ 85705

Title: S () Delete
Name: MEDEIROS, NAOMI M
Address: 6340 E. THOMAS ROAD, SUITE 224
City-St-Zip: SCOTTSDALE, AZ 85251

Title: EVP () Delete
Name: NORRIS, JAMES R
Address: 51 W. WETMORE ROAD, SUITE 101
City-St-Zip: TUCSON, AZ 85705

Title: D () Delete
Name: BENTLEY, ABRA J
Address: 51 W. WETMORE ROAD, SUITE 101
City-St-Zip: TUCSON, AZ 85705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: CADY, CHANDRA L
Address: 6340 E. THOMAS ROAD, SUITE 224
City-St-Zip: SCOTTSDALE, AZ 85251

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

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

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: STEPHEN B. SMITH

COO

01/16/2008

Electronic Signature of Signing Officer or Director

Date