

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 05, 2009
Secretary of State**

DOCUMENT# F04000005212

Entity Name: HYDRO GEO CHEM, INC.

Current Principal Place of Business:

51 W WETMORE RD
101
TUCSON, AZ 85705

New Principal Place of Business:

51 W WETMORE RD
SUITE 101
TUCSON, AZ 85705

Current Mailing Address:

51 W WETMORE RD
101
TUCSON, AZ 85705

New Mailing Address:

6370 E. THOMAS RD
SUITE 200
SCOTTSDALE, AZ 85251

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.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: SMITH, STEPHEN B
Address: 6370 E. THOMAS ROAD, SUITE 200
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: CADY, CHANDRA L
Address: 6370 E. THOMAS ROAD, SUITE 200
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date