

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003276

Entity Name: HYDROGEOLOGIC, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

11107 SUNSET HILLS ROAD
SUITE 400
RESTON, VA 20190

New Principal Place of Business:

Current Mailing Address:

11107 SUNSET HILLS ROAD
SUITE 400
RESTON, VA 20190

New Mailing Address:

FEI Number: 54-1404852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: P () Delete
Name: HUYAKORN, PETER
Address: 11107 SUNSET HILLS RD SUITE 400
City-St-Zip: RESTON, VA 20190

Title: V () Delete
Name: KOOL, JAN
Address: 11107 SUNSET HILLS RD SUITE 400
City-St-Zip: RESTON, VA 20190

Title: V () Delete
Name: RUPNIK, JOHN
Address: 11107 SUNSET HILLS RD SUITE 400
City-St-Zip: RESTON, VA 20190

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

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

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: V () Change (X) Addition
Name: SCHULEIN, SCOTT
Address: 11107 SUNSET HILLS RD SUITE 400
City-St-Zip: RESTON, VA 20190

Title: V () Change (X) Addition
Name: NELSON, CATHY
Address: 11107 SUNSET HILLS RD SUITE 400
City-St-Zip: RESTON, VA 20190

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: JAN KOOL

V

02/13/2009

Electronic Signature of Signing Officer or Director

_____ Date