

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047008

FILED
Feb 21, 2011
Secretary of State

Entity Name: HYDRADYNAMIC SYSTEMS, INC.

Current Principal Place of Business:

1311 N.W. 65TH PLACE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1311 N.W. 65TH PLACE
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-2800860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, RICHARD
2217 CYPRESS ISLAND DRIVE
POMPANO BEACH, FL 33069 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
Name: SCHNEIDER, MARIANNE J
Address: 2217 CYPRESS ISLAND DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: CHORNE WOLK, PATRICIA
Address: 2520 S.E. 1ST COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

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: MARIANNE SCHNEIDER

P

02/21/2011

Electronic Signature of Signing Officer or Director

_____ Date