2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

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Entity Name: SOLAR HYDRONICS CORPORATION

Current Principal Place of Business:

1423 GUNN HWY
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

1423 GUNN HWY
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-3453842 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GINSBERG, MICHAEL D ESQ
1115 GUNN HWY
ODESSA, FL 33556 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: TDS
Name: SCHABES, ROBERT J
Address: 1115 GUNN HWY
City-St-Zip: ODESSA, FL 33556 US

Title: CD
Name: BENTLEY, CHARLES W II
Address: 1423 GUNN HWY
City-St-Zip: ODESSA, FL 33556 US

Title: V
Name: SCHABES, ROBERT W
Address: 1115 GUNN HWY
City-St-Zip: ODESSA, FL 33556 US

Title: V
Name: BENNETT, ROBERT G
Address: 1423 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

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: CHARLES W. BENTLEY CD 03/16/2011

Electronic Signature of Signing Officer or Director — Date