

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051569

Entity Name: HYDROPHI TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

3404 OAKCLIFF ROAD
SUITE C4/C6
DORAVILLE, GA 30340

Current Mailing Address:

3404 OAKCLIFF ROAD
SUITE C4/C6
DORAVILLE, GA 30340 UN

FEI Number: 27-2880472

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title CEO
Name SLOTKIN, ROGER M
Address 3404 OAKCLIFF ROAD, SUITE C4/C6
City-State-Zip: DORAVILLE GA 30340

Title CONTROLLER
Name JEFFREY, HOLLAND
Address 3404 OAKCLIFF ROAD, SUITE C4/C6
City-State-Zip: DORAVILLE GA 30340

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: JEFFREY HOLLAND

CONTROLLER

03/25/2015

Electronic Signature of Signing Officer/Director Detail

Date