

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655688

Entity Name: HF SCIENTIFIC, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

3170 METRO PARKWAY
FORT MYERS, FL 339167597

New Principal Place of Business:

3170 METRO PARKWAY
FORT MYERS, FL 339167597 US

Current Mailing Address:

3170 METRO PARKWAY
FORT MYERS, FL 339167597

New Mailing Address:

3170 METRO PARKWAY
FORT MYERS, FL 339167597 US

FEI Number: 59-1985883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: PRES () Delete
Name: MCCARTNEY, WILLIAM C
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 339167597

Title: SEC () Delete
Name: TAUFEN, LESTER J
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 339167597

Title: TRES () Delete
Name: UTTLEY, KRISTINE
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 339167597

Title: VP () Delete
Name: ELLIOTT, ERNEST E
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 339167597

Title: DIR (X) Delete
Name: O'KEEFE, PATRICK S
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 339167597

Title: DIR (X) Delete
Name: MCCARTNEY, WILLIAM C
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 339167597

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: COGHLAN, DAVID J
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 339167597 US

Title: SEC (X) Change () Addition
Name: LEPAGE, KENNETH R
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 339167597 US

Title: TREA (X) Change () Addition
Name: MACPHEE, TIMOTHY M
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 339167597 US

Title: DIR (X) Change () Addition
Name: MCCARTNEY, WILLIAM C
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 339167597 US

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: JANE LOUIS

POA

03/28/2009

Electronic Signature of Signing Officer or Director

Date