

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655688

Entity Name: HF SCIENTIFIC, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

3170 METRO PARKWAY
FORT MYERS, FL 339167597 US

New Principal Place of Business:

3170 METRO PARKWAY
FORT MYERS, FL 33916

Current Mailing Address:

3170 METRO PARKWAY
FORT MYERS, FL 339167597 US

New Mailing Address:

3170 METRO PARKWAY
FORT MYERS, FL 33916

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: PDIR
Name: COGHLAN, DAVID J PRES DIR
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33916

Title: VPS
Name: LEPAGE, KENNETH R VP SEC
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33916

Title: TREA
Name: MACPHEE, TIMOTHY M TREAS
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33916

Title: VP
Name: ELLIOTT, ERNEST E VP
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33916

Title: VP
Name: FLANDERS, MICHAEL P VP
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33916

Title: DCFO
Name: MCCARTNEY, WILLIAM C DIR CFO
Address: 3170 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33916

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: MANDELIN HENDRICKS

POA

04/08/2010

Electronic Signature of Signing Officer or Director

Date