

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002354

FILED
Mar 22, 2011
Secretary of State

Entity Name: HYDRO-ENVIRONMENTAL TECHNOLOGIES, INC.

Current Principal Place of Business:

54 NONSET PATH
ACTON, MA 01720

New Principal Place of Business:

Current Mailing Address:

54 NONSET PATH
ACTON, MA 01720

New Mailing Address:

FEI Number: 04-1676958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, MICHAEL
1206 PALOS VERDE DRIVE
ORLANDO, FL 32825 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: PRES
Name: SOLOMON, HAYDEN
Address: 54 NONSET PATH
City-St-Zip: ACTON, MA 01720

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: HAYDEN SOLOMON

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date