

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000456

FILED
Apr 26, 2011
Secretary of State

Entity Name: HYDRALOGIC SYSTEMS CORP.

Current Principal Place of Business:

4051 SW 47TH AVE.
105 AND 106
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

59 PENN DRIVE
TORONTO, ON M9L 2A6 CA

New Mailing Address:

FEI Number: 72-1616394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: BECKLEY, MICHAEL
Address: 59 PENN DRIVE
City-St-Zip: TORONTO, ON M9L 2A6 CA

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: MICHAEL BECKLEY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date