

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005402

FILED
Feb 02, 2012
Secretary of State

Entity Name: HYDRECO INC.

Current Principal Place of Business:

1500-Z CONTINENTAL BLVD
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

1500-Z CONTINENTAL BLVD
CHARLOTTE, NC 28273

New Mailing Address:

FEI Number: 26-3672780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: CP
Name: MCCOLL, JAMES A
Address: 1 REDWOOD CRESCENT, PEEL PARK EAST
City-St-Zip: KILBRIDGE G74 5PA UK,

Title: STV
Name: GIBSON, KEITH
Address: 1 REDWOOD CRESCENT, PEEL PARK EAST
City-St-Zip: KILBRIDGE G74 5PA UK,

Title: V
Name: FRANK, JULIUS J
Address: 1500-Z CONTINENTAL BLVD
City-St-Zip: CHARLOTTE, NC 28273

Title: CONT
Name: DEVILLE, BRIGETTE B
Address: 1505 HAWKSTONE DRIVE
City-St-Zip: WAXHAW, NC 28173

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: BRIGETTE DEVILLE

CONT

02/02/2012

Electronic Signature of Signing Officer or Director

Date