

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002507

FILED
Feb 09, 2012
Secretary of State

Entity Name: ADVANCED HYDRAULIC SYSTEMS, INC.

Current Principal Place of Business:

3948 A1A SOUTH
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

3948 A1A SOUTH
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 34-1470709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRRO, JAMES
352 POINT PLEASANT ROAD
ST AUGUSTINE, FL 32080 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: CPT
Name: PIRRO, JAMES
Address: 352 POINT PLEASANT ROAD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S
Name: PIRRO, TONYA
Address: 352 POINT PLEASANT ROAD
City-St-Zip: ST AUGUSTINE, FL 32080

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: JAMES PIRRO

JP

02/09/2012

Electronic Signature of Signing Officer or Director

Date