2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2008 08:00 Al **Secretary of State** DOCUMENT # F94000004753 1. Entity Name FLUID MECHANICS, INC. Principal Place of Business Mailing Address 4521 WEST 160TH ST. 4521 WEST 160TH ST. CLEVELAND, OH 44135-2666 CLEVELAND, OH 44135-2666 No Chg-P 01142008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1025796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD - 9000000864512 DILLS, ROBERT E NAME STREET ADDRESS 4521 WEST 160TH STREET CLEVELAND, OH CITY-ST-ZIP VPD TITLE HARDY, JAMES D NAME STREET ADDRESS 4521 WEST 160TH STREET CITY-ST-71P CLEVELAND, OH TITLE NAME DILLS, PAMELA H STREET ADDRESS 4521 WEST 160TH STREET DO NOT WRITE CLEVELAND, OH CITY-ST-ZIP IN THIS SPACE TITLE NAME HARDY, RICHARD T STREET ADDRESS 4521 WEST 160TH STREET CITY-ST-ZIP CLEVELAND, OH TITLE HARDY, THOMAS P NAME STREET ADDRESS 13801 CARLTON DRIVE CITY-ST-78P DAVIE, FL TITLE NAME HARDY, RICHARD A STREET ADDRESS 4521 WEST 160TH STREET CITY-ST-ZIP CLEVELAND, OH

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do not attached with an artifices with all other like empowered.

SIGNATURE:

changed, or on an attache

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