

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65622

FILED
Mar 29, 2011
Secretary of State

Entity Name: HYPERBARICS INTERNATIONAL, INC.

Current Principal Place of Business:

522 CARIBBEAN DR
KEY LARGO, FL 33037

New Principal Place of Business:

522A CARIBBEAN DR
KEY LARGO, FL 33037

Current Mailing Address:

% DICK RUTKOWSKI
522 CARIBBEAN DR
KEY LARGO, FL 33037

New Mailing Address:

% DICK RUTKOWSKI
522A CARIBBEAN DR
KEY LARGO, FL 33037

FEI Number: 59-2615759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTKOWSKI, RICHARD L
522 CARIBBEAN DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

RUTKOWSKI, RICHARD L
522A CARIBBEAN DR.
KEY LARGO, FL 33037 US

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: RICHARD L RUTKOWSKI

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RUTKOWSKI, RICHARD L
Address: 522A CARIBBEAN DR
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: RUTKOWSKI, RICHARD L
Address: 522A CARIBBEAN DR
City-St-Zip: KEY LARGO, FL 33037

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: RICHARD L RUTKOWSKI

PST

03/29/2011

Electronic Signature of Signing Officer or Director

Date