

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28029

FILED
Feb 11, 2009
Secretary of State

Entity Name: HYDROLOGIC ASSOCIATES U.S.A., INC.

Current Principal Place of Business:

9730 E. HIBISCUS STREET
UNIT C
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

10689 N KENDALL DR
PH 310
MIAMI, FL 331761574 US

New Mailing Address:

FEI Number: 65-0059253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOKS, DET H.
10689 N KENDALL DR
PH 310
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLER, BRADELY G
Address: 16017 SW 74 PLACE
City-St-Zip: MIAMI, FL 33157

Title: STD () Delete
Name: MILLER, THEODORE M
Address: 12870 SW 101 AVE
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: SWAYZE, LEO J III
Address: 9655 SW 99 STREET
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: MILLER, JAMES T
Address: 12700 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THEODORE M. MILLER

S

02/11/2009

Electronic Signature of Signing Officer or Director

Date