

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09182

FILED
Jan 07, 2011
Secretary of State

Entity Name: AMERICAN HYDRO SYSTEMS, INC.

Current Principal Place of Business:

1499 22ND ST N
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

7201 ENGLE ROAD
FORT WAYNE, IN 46804 US

New Mailing Address:

FEI Number: 59-2473565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTER, JOEL E
1499 22ND ST N
ST. PETERSBURG, FL 33713 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: CEO
Name: HARTER, JOEL E
Address: 7201 ENGLE ROAD
City-St-Zip: FORT WAYNE, IN 46804

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: JOEL HARTER

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date