

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000084034

Entity Name: HYDROSYSTEMS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

12221 N. BRIGHTWATER BLVD.
TEMPLE TERRACE, FL 336171708

New Principal Place of Business:

Current Mailing Address:

12221 N. BRIGHTWATER BLVD.
TEMPLE TERRACE, FL 336171708

New Mailing Address:

FEI Number: 59-3749417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MARK A
12221 N. BRIGHTWATER BLVD.
TEMPLE TERRACE, FL 336171708 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: MARK A ROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSS, MARK A
Address: 12221 N. BRIGHTWATER BLVD.
City-St-Zip: TEMPLE TERRACE, FL 336171708

Title: SEC
Name: ROSS, SUSAN C
Address: 12221 N. BRIGHTWATER BLVD.
City-St-Zip: TEMPLE TERRACE, FL 336171708

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: MARK A ROSS

Electronic Signature of Signing Officer or Director

PRES

01/21/2011

Date