

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032907

Entity Name: HYDROPHYSIO, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

SYSPAL LTD
COCKSHUTT LANE
BROSELEY, SHROPSHIRE, XX TF12 5JA UK

Current Mailing Address:

SYSPAL LTD
COCKSHUTT LANE
BROSELEY, SHROPSHIRE, XX TF12 5JA UK

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASTI, PETER J
100 2ND AVENUE SOUTH, SUITE 701
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

SYSPAL LTD
COCKSHUTT LANE
BROSELEY, SHROPSHIRE, X TF12 5JA UK

New Mailing Address:

SYSPAL LTD
COCKSHUTT LANE
BROSELEY, SHROPSHIRE, X TF12 5JA UK

Name and Address of New Registered Agent:

VASTI, PETER J
100 2ND AVENUE SOUTH, SUITE 701
ST. PETERSBURG, FL 33701 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUMAN, CHRISTOPHER J
Address: THE OLD VICARAGE, UFFINGTON
City-St-Zip: SHREWSBURY, SALOP, XX SY4 4SN UK

Title: VP () Delete
Name: ROBERJOT, MARK
Address: WILLOWMOOR FARM, THE WREKIN
City-St-Zip: SHROPSHIRE, XX TF6 5BZ UK

Title: TS () Delete
Name: HOLDER, STEPHEN J
Address: 118 THE BOULEVARD, WYLDE GREEN
City-St-Zip: SUTTON COLDFIELD, XX B73 5JG UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUMAN, CHRISTOPHER J
Address: THE OLD VICARAGE, UFFINGTON
City-St-Zip: SHREWSBURY, SALOP, X SY4 4SN UK

Title: VP (X) Change () Addition
Name: ROBERJOT, MARK
Address: WILLOWMOOR FARM, THE WREKIN
City-St-Zip: SHROPSHIRE, X TF6 5BZ UK

Title: TS (X) Change () Addition
Name: HOLDER, STEPHEN J
Address: 118 THE BOULEVARD, WYLDE GREEN
City-St-Zip: SUTTON COLDFIELD, X B73 5JG UK

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: STEPHEN J. HOLDER

ST

02/13/2008

Electronic Signature of Signing Officer or Director

Date