

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032907

Entity Name: HYDROPHYSIO, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

FISHER & SAULS, P.A.
100 2ND AVENUE SOUTH, SUITE 701
ST. PETERSBURG, FL 33701 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: P
Name: TRUMAN, CHRISTOPHER J
Address: THE OLD VICARAGE, UFFINGTON
City-St-Zip: SHREWSBURY, SALOP, X SY4 4SN UK

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

Title: TS
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 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: CHRISTOPHER J TRUMAN

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date