

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156749

Entity Name: HYDROMED SOLUTIONS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

320 S. FLAMINGO ROAD
SUITE 283
PEMBROKE PINES, FL 33027

Current Mailing Address:

RONALD S. LITVAK & COMPANY
1875 CENTURY PARK EAST, SUITE 2060
LOS ANGELES, CA 90067

New Principal Place of Business:

601 N. FLAMINGO ROAD
SUITE 203
PEMBROKE PINES, FL 33028

New Mailing Address:

601 N. FLAMINGO ROAD
SUITE 203
PEMBROKE PINES, FL 33028

FEI Number: 20-8089412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, DENISE
320 S. FLAMINGO ROAD
SUITE 283
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

WEAVER, DENISE
601 N. FLAMINGO ROAD
SUITE 203
PEMBROKE PINES, FL 33028 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAVER, DENISE
Address: 320 S. FLAMINGO ROAD, SUITE 283
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAVER, DENISE
Address: 601 N. FLAMINGO ROAD, SUITE 203
City-St-Zip: PEMBROKE PINES, FL 33028

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: MAURY JAYSON

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date