

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079092

FILED
Mar 23, 2012
Secretary of State

Entity Name: HYDROS COASTAL SOLUTIONS, INC

Current Principal Place of Business:

115 PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

New Principal Place of Business:

115 PONCE DE LEON BLVD.
CORAL GABLES, FL 33135 UN

Current Mailing Address:

115 PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

New Mailing Address:

FEI Number: 35-2345441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, TROY M PH.D.
9460 SW 227TH LANE
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

SCOTT, TROY M PH.D.
115 PONCE DE LEON BLVD.
CORAL GABLES, FL 33135 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: TROY M SCOTT

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SCOTT, TROY M PH.D.
Address: 115 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33135

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: TROY M SCOTT

PSD

03/23/2012

Electronic Signature of Signing Officer or Director

Date