

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081706

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HYDROGEN CONCEPT SOLUTIONS INC.

## Current Principal Place of Business:

7900-20 103RD ST  
SUITE #70  
JACKSONVILLE, FL 32244

## New Principal Place of Business:

6429 SIERRA DR  
JACKSONVILLE, FL 32244

## Current Mailing Address:

7900-20 103RD ST  
SUITE #70  
JACKSONVILLE, FL 32244

## New Mailing Address:

6429 SIERRA DR  
JACKSONVILLE, FL 32244

FEI Number: 26-3299737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, ANTHONY S  
6429 SIERRA DR  
JACKSONVILLE, FL 32244 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROWN, ANTHONY S  
Address: 6429 SIERRA DR.  
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP ( ) Delete  
Name: MESTER, MICHAEL M  
Address: 9408 COMMONWEALTH AVE  
City-St-Zip: JACKSONVILLE, FL 32221

Title: SEC (X) Delete  
Name: BROWN, CYNTHIA D  
Address: 6429 SIERRA DR.  
City-St-Zip: JACKSONVILLE, FL 32244

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BROWN, CYNTHIA D  
Address: 6429 SIERRA DR  
City-St-Zip: JACKSONVILLE, FL 32244

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CYNTHIA D BROWN

VP

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date