

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16746

FILED
Jun 27, 2012
Secretary of State

Entity Name: HYDROTECH SYSTEMS, LTD., CORPORATION

Current Principal Place of Business:

13 GREEN MTN DR
P. O. BOX 648
COHOES, NY 12047

New Principal Place of Business:

13 GREEN MTN DR
COHOES, NY 12047

Current Mailing Address:

13 GREEN MTN DR
P. O. BOX 648
COHOES, NY 12047

New Mailing Address:

FEI Number: 14-1638984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCEO
Name: ELLIS, KENNETH L
Address: 13 GREEN MOUNTAIN DR.
City-St-Zip: COHOES, NY 12047

Title: TS
Name: KRAMER, ROBERT A
Address: 13 GREEN MOUNTAIN DR.
City-St-Zip: COHOES, NY 12047

Title: VP
Name: DUNN, JAMES
Address: 13 GREEN MOUNTAIN DR
City-St-Zip: COHOES, NY 12047

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: ROBERT KRAMER

TS

06/27/2012

Electronic Signature of Signing Officer or Director

Date