2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017437

Entity Name: HYDRO-LOGIC ASSOCIATES, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1940 SOULE ROAD

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

1940 SOULE ROAD

CLEARWATER, FL 33759 US

FEI Number: 59-3174498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAINARD, C. SCOTT 5999 CENTRAL AVENUE

SUITE 202

MCALLISTER, THOMAS J PTD 1940 SOULE ROAD CLEARWATER, FL 33759

SAINT PETERSBURG, FL 33710 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: THOMAS J. MCALLISTER 04/07/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MCALLISTER, THOMAS J Name: 1621 SPARKLING COURT Address:

City-St-Zip: DUNEDIN, FL

() Delete Title: VPSD

Name: ZAYATZ, MARK R 1004 ALPINE DR. Address: BRIGHTON, MI 48116 City-St-Zip:

Title: (X) Change () Addition MCALLISTER, THOMAS J Name: 1621 SPARKLING COURT Address: City-St-Zip: DUNEDIN, FL 34698

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: THOMAS J. MCALLISTER PTD 04/07/2009