

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000088730

Entity Name: HYDROGENETICS, INC

**FILED**  
**Feb 06, 2009**  
**Secretary of State****Current Principal Place of Business:**4770 BISCAYNE  
SUITE 1480  
MIAMI, FL 33137 US**Current Mailing Address:**4770 BISCAYNE  
SUITE 1480  
MIAMI, FL 33137 US**New Principal Place of Business:**4000 TOWER SIDE TERRACE  
STE 1903  
MIAMI, FL 33107 US**New Mailing Address:**4000 TOWER SIDE TERRACE  
STE 1903  
MIAMI, FL 33107 US

FEI Number: 65-0712902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RONNY J. HALPERIN, PA  
17961 BISCAYNE BLVD  
SUITE B-1  
MIAMI, FL 33160 US**Name and Address of New Registered Agent:**WALTHER, MARC A  
4000 TOWER SIDE TERRACE  
STE 1903  
MIAMI, FL 33107 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: MARC A WALTHER

02/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: CEO ( ) Delete  
Name: HALPERIN, RONNY J  
Address: 4770 BISCAYNE BLVD, SUITE 1480  
City-St-Zip: MIAMI, FL 33137Title: D ( ) Delete  
Name: HALPERIN, RONNY J  
Address: 4770 BISCAYNE, SUITE 1480  
City-St-Zip: MIAMI, FL 33137 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change ( ) Addition  
Name: WALTHER, MARC A  
Address: 4000 TOWER SIDE TERRACE STE 1903  
City-St-Zip: MIAMI, FL 33107 USTitle: D (X) Change ( ) Addition  
Name: WALTHER, MARC A  
Address: 4000 TOWER SIDE TERRACE STE 1903  
City-St-Zip: MIAMI, FL 33107 US

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: MARC WALTHER

CEO

02/06/2009

Electronic Signature of Signing Officer or Director

Date