

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088730

Entity Name: HYDROGENETICS, INC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD
STE 1480
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
STE 1480
MIAMI, FL 33137 US

New Mailing Address:

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
STE B-1
AVENTURA, FL 33160 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: D
Name: HALPERIN, RONNY
Address: 4770 BISCAYNE BLVD, STE 780
City-St-Zip: MIAMI, FL 33137 US

Title: CEOD
Name: HANSEN, CHARLES W III
Address: 4770 BISCAYNE BLVD., STE 780
City-St-Zip: MIAMI, FL 33137

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: CHARLES W HANSEN III

CEO

01/05/2010

Electronic Signature of Signing Officer or Director

Date