

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088730

Entity Name: HYDROGENETICS, INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1451 CYPRESS CREEK RD., STE 300
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1451 CYPRESS CREEK RD., STE 300
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

1451 CYPRESS CREEK RD.
300
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

1451 CYPRESS CREEK RD.
300
FT. LAUDERDALE, FL 33309 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
STE B-1
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HANSEN, CHARLES W III
1451 CYPRESS CREEK RD.
300
FT LAUDERDALE, FL 33309 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: CHARLES HANSEN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HANSEN, CHARLES W III
Address: 1451 CYPRESS CREEK RD., STE 300
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date