

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80277

Entity Name: HYDROGAGE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2726 LITHIA PINECREST RD
VALRICO, FL 33596 US

New Principal Place of Business:

3845 HWY 98 SOUTH
LAKELAND, FL 33812 US

Current Mailing Address:

16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3087072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER S
16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 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: PRES
Name: HILBRANDS, WILLIAM H
Address: 2704 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33596 US

Title: VP
Name: HUDSON, JAMES
Address: 16528 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: ST
Name: HUDSON, STANFORD
Address: 16528 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

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: WILLIAM HILBRANDS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date