

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S80277

FILED
May 19, 2011
Secretary of State

Entity Name: HYDROGAGE, INC.

Current Principal Place of Business:

3845 HWY 98 SOUTH
LAKELAND, FL 33812 US

New Principal Place of Business:

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: 2726 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33596 US

Title: S/TR
Name: HUDSON, PAULA
Address: 1322 VALLEY HILL DRIVE
City-St-Zip: LAKELAND, FL 33813

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 H. HILBRANDS

PRES

05/19/2011

Electronic Signature of Signing Officer or Director

Date