

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70617

FILED
Mar 11, 2009
Secretary of State

Entity Name: HYDROTEK INTERNATIONAL, INC.

Current Principal Place of Business:

957 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

5055 FORSYTH COMMERCE ROAD
SUITE 124
ORLANDO, FL 32807

Current Mailing Address:

957 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Mailing Address:

5055 FORSYTH COMMERCE ROAD
SUITE 124
ORLANDO, FL 32807

FEI Number: 59-3149303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAI, PHYLLIS S.
2852 ALOMA LAKE RUN
OVIEDO, FL 32765 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: PTD () Delete
Name: DAI, WEN S.
Address: 2852 ALOMA LAKE RUN
City-St-Zip: OVIEDO, FL 32765

Title: VSD () Delete
Name: DAI, PHYLLIS S.
Address: 2852 ALOMA LAKE RUN
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WEN . DAI

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date