

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655688

Entity Name: HF SCIENTIFIC, INC.

Current Principal Place of Business:

3170 METRO PARKWAY
FORT MYERS, FL 33916-7597

Current Mailing Address:

3170 METRO PARKWAY
FORT MYERS, FL 33916-7597 US

FEI Number: 59-1985883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name COGHLAN, DAVID J.
Address 3170 METRO PARKWAY
City-State-Zip: FORT MYERS FL 33916-7597

Title VP, SECRETARY
Name LEPAGE, KENNETH R.
Address 3170 METRO PARKWAY
City-State-Zip: FORT MYERS FL 33916-7597

Title CFO
Name FREEMAN, DEAN P.
Address 3170 METRO PARKWAY
City-State-Zip: FORT MYERS FL 33916-7597

Title ASSISTANT SECRETARY
Name MAGUIRE, LEO D.
Address 3170 METRO PARKWAY
City-State-Zip: FORT MYERS FL 33916-7597

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: LEO D. MAGUIRE

ASSISTANT SECRETARY 04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date