

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000011431

**Entity Name:** HYDROKINETIC ENERGY CORP.

**Current Principal Place of Business:**

6811 SHRIMP ROAD  
KEY WEST, FL 33040

**Current Mailing Address:**

6811 SHRIMP ROAD  
KEY WEST, FL 33040

**FEI Number:** 47-1659252

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SCHURTENBERGER, WALTER  
2 KINGFISHER LANE  
KEY WEST, FL 33040 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           | PD                     | Title           | STD                |
| Name            | SCHURTENBERGER, WALTER | Name            | HERZOG, THEODOR W  |
| Address         | 2 KINGFISHER LANE      | Address         | 2120 HARRIS AVENUE |
| City-State-Zip: | KEY WEST FL 33040      | City-State-Zip: | KEY WEST FL 33040  |

*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:** WALTER SCHURTENBERGER

**PRESIDENT**

**04/14/2015**

Electronic Signature of Signing Officer/Director Detail

Date