

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026788

Entity Name: HYDRO-NUMATICS, INC.

Current Principal Place of Business:

5745 COMMERCE ST.
JACKSONVILLE, FL 32211

Current Mailing Address:

5745 COMMERCE ST.
JACKSONVILLE, FL 32211 US

FEI Number: 59-3173227

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDERSON, PEGGY S
13232 FT CAROLINE RD
JACKSONVILLE, FL 32225 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
Name HENDERSON, GREGORY E
Address 13232 FT. CAROLINE RD.
City-State-Zip: JACKSONVILLE FL 32225

Title STD
Name HENDERSON, PEGGY S
Address 13232 FT. CAROLINE RD.
City-State-Zip: JACKSONVILLE FL 32225

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: PEGGY S. HENDERSON

SEC/TREAS

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date