

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005212

Entity Name: HYDRO GEO CHEM, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

51 W WETMORE RD
SUITE 101
TUCSON, AZ 85705

New Principal Place of Business:

Current Mailing Address:

51 W WETMORE RD
SUITE 101
TUCSON, AZ 85705

New Mailing Address:

FEI Number: 86-0377917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: VP
Name: PECK, JAMES G
Address: 6370 E. THOMAS ROAD, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85251

Title: D/P
Name: BENTLEY, ABRA J
Address: 51 W. WETMORE ROAD, SUITE 101
City-St-Zip: TUCSON, AZ 85705

Title: D/S
Name: BENTLEY, TANYA K
Address: 51 W. WETMORE ROAD, SUITE 101
City-St-Zip: TUCSON, AZ 85705

Title: D
Name: SMITH, STEWART J
Address: 51 W. WETMORE ROAD, SUITE 101
City-St-Zip: TUCSON, AZ 85705

Title: D
Name: ZIMMERMAN, RICK K
Address: 51 W. WETMORE ROAD, SUITE 101
City-St-Zip: TUCSON, AZ 85705

Title: DVP
Name: JACQUEMIN, CHRISTOPHER L
Address: 6370 E. THOMAS ROAD, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85251

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: TANYA K. BENTLEY

S

03/09/2011

Electronic Signature of Signing Officer or Director

Date