2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400005212

Entity Name: HYDRO GEO CHEM, INC.

Current Principal Place of Business:

51 W WETMORE RD SUITE 101

TUCSON, AZ 85705

Current Mailing Address:

51 W WETMORE RD SUITE 101 TUCSON, AZ 85705

FEI Number: 86-0377917 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 33411 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

FILED Jan 25, 2013

Secretary of State

CC7827408346

Officer/Director Detail:

Title T Title D/P

Name PALMER, DEBRA A Name BENTLEY, ABRA J

Address 6340 E. THOMAS ROAD, SUITE 228 Address 51 W. WETMORE ROAD, SUITE 101

City-State-Zip: SCOTTSDALE AZ 85251 City-State-Zip: TUCSON AZ 85705

Title D/S Title D/VP

Name BENTLEY, TANYA K Name SMITH, STEWART J

Address 51 W. WETMORE ROAD, SUITE 101 Address 51 W. WETMORE ROAD, SUITE 101

City-State-Zip: TUCSON AZ 85705 City-State-Zip: TUCSON AZ 85705

Title D/VP

Name JACQUEMIN, CHRISTOPHER L
Address 6340 E. THOMAS ROAD, SUITE 228

City-State-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

CORPORATE SECRETARY 01/25/2013