

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005212

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: HYDRO GEO CHEM, INC.

## Current Principal Place of Business:

51 W WETMORE RD  
101  
TUCSON, AZ 85705

## New Principal Place of Business:

## Current Mailing Address:

51 W WETMORE RD  
101  
TUCSON, AZ 85705

## New Mailing Address:

FEI Number: 86-0377917      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.  
92 SADBERRY RD  
QUINCY, FL 323515875 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMITH, STEPHEN B  
Address: 6340 E. THOMAS ROAD, SUITE 224  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: CEO ( ) Delete  
Name: KUHN, MARK W  
Address: 51 W. WETMORE ROAD, SUITE 101  
City-St-Zip: TUCSON, AZ 85705

Title: D ( ) Delete  
Name: BENTLEY, TANYA  
Address: 51 W. WETMORE ROAD, SUITE 101  
City-St-Zip: TUCSON, AZ 85705

Title: S ( ) Delete  
Name: MEDEIROS, NAOMI M  
Address: 6340 E. THOMAS ROAD, SUITE 224  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: EVP ( ) Delete  
Name: NORRIS, JAMES R  
Address: 51 W. WETMORE ROAD, SUITE 101  
City-St-Zip: TUCSON, AZ 85705

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: CADY, CHANDRA L  
Address: 6340 E. THOMAS ROAD, SUITE 224  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN B. SMITH

COO

01/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date