

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000002249

Entity Name: H.E.R.C. PRODUCTS, INCORPORATED

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

1420 COLUMBUS AVE,
PORTSMOUTH, VA 23704

New Principal Place of Business:

Current Mailing Address:

1420 COLUMBUS AVE,
PORTSMOUTH, VA 23704

New Mailing Address:

P.O. BOX 808
BONITA, CA 91902 US

FEI Number: 86-0570800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION REP

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: CARL, S. STEVEN
Address: 1420 COLUMBUS AVE.
City-St-Zip: PORTSMOUTH, VA 23704

Title: P () Delete
Name: CARL, S. STEVEN
Address: 1420 COLUMBUS AVE.
City-St-Zip: PORTSMOUTH, VA 23704

Title: SV () Delete
Name: DEAN, CYNTHIA M
Address: 1420 COLUMBUS AVE.
City-St-Zip: PORTSMOUTH, VA 23704

Title: D () Delete
Name: AFFHOLDER, ROBERT
Address: 1420 COLUMBUS AVE.
City-St-Zip: PORTSMOUTH, VA 23704

Title: D () Delete
Name: ARMSTRONG, JOHN
Address: 1420 COLUMBUS AVE.
City-St-Zip: PORTSMOUTH, VA 23704

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P (X) Change () Addition
Name: CARL, S. STEVEN
Address: 1420 COLUMBUS AVE.
City-St-Zip: PORTSMOUTH, VA 23704

Title: D (X) Change () Addition
Name: ZAJONC, EDWARD R
Address: P.O. BOX 808
City-St-Zip: BONITA, CA 91908

Title: VP (X) Change () Addition
Name: EDWARDS, DIANA L
Address: P.O. BOX 808
City-St-Zip: BONITA, CA 91908

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

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

Title: CFO () Change (X) Addition
Name: BENEDICTO, DAVID C
Address: P.O. BOX 808
City-St-Zip: BONITA, CA 91908

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: DIANA L. EDWARDS

VP

10/04/2007

Electronic Signature of Signing Officer or Director

Date