

1.) CORPORATION NAME:

DUE DATE: **2/28/2014**

HYDRO CONDUIT CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0474942**

**CORPORATE CREATIONS NETWORK INC
4445 CORPORATION LN 2ND FL
VIRGINIA BEACH, VA**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1501 BELVEDERE ROAD

CITY/ST/ZIP: WEST PALM BEACH, FL 33406

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| <p>NAME: JUAN CARLOS HERRERA TITLE: PRESIDENT ADDRESS: 1501 Belvedere Road CITY/ST/ZIP/CO: West Palm Beach, FL 33406</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: KELLY C ANDERSON TITLE: VICE PRESIDENT ADDRESS: 1501 BELVEDERE ROAD CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33406</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: JOHN FINCH TITLE: VICE PRESIDENT ADDRESS: 1501 Belvedere Road CITY/ST/ZIP/CO: West Palm Beach, FL 33406</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: ROBERT J CAPASSO TITLE: TREASURER ADDRESS: 1501 BELVEDERE ROAD CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33406</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: JESUS A BENAVIDES TITLE: ASST TREASURER ADDRESS: 1501 Belvedere Road CITY/ST/ZIP/CO: West Palm Beach, FL 33406</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: MIKE F EGAN TITLE: SECRETARY ADDRESS: 1501 BELVEDERE ROAD CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33406</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

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|--|---|---|--|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | EDUARDO GONZALEZ HINOJOSA ASST SECRETARY 1501 Belvedere Road West Palm Beach, FL 33406 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KARL H WATSON JR DIRECTOR 1501 Belvedere Road West Palm Beach, FL 33406 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Guillermo Martinez VICE PRESIDENT 1501 Belvedere Road West Palm Beach West Palm Beach, FL 33406 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | |
| /s/ <u>KELLY C ANDERSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>KELLY C ANDERSON, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE | <u>2/26/2014</u> DATE | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | |