

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40499

FILED
Apr 27, 2011
Secretary of State

Entity Name: HIS NOTE HOLDINGS, INC.

Current Principal Place of Business:

701 WEST CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324

Current Mailing Address:

610 CURRIN COURT
ROSWELL, GA 30076

New Mailing Address:

300 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324

FEI Number: 31-1191442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MINTON, ROBERT J
300 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROBERT J MINTON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MINTON, ROBERT J
Address: 2715 HAZY HOLLOW RUN
City-St-Zip: ROSWELL, GA 30076

Title: D
Name: BERGMAN, JEFF D
Address: 6400 BROOK TREE
City-St-Zip: WEXFORD, PA 15090

Title: S
Name: ANDERSEN, JON
Address: 610 CURRIN CT
City-St-Zip: ROSWELL, GA 30076

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: ROBERT J MINTON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date