

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033753

FILED
Apr 29, 2009
Secretary of State

Entity Name: HASIS INC

Current Principal Place of Business:

4500 NE 35TH ST
SUITE G-29
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

4500 NE 35TH ST
SUITE G-29
OCALA, FL 34479

New Mailing Address:

FEI Number: 26-2322671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAIER, KEITH J
4500 NE 35TH ST
SUITE G-29
OCALA, FL 34479 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: BERGMAIER, KEITH J
Address: 1001 NE 50TH AVE
City-St-Zip: Ocala, FL 34470

Title: VP () Delete
Name: SCHARDSCHWERDT, JACK E
Address: 4041 NE 28TH CT
City-St-Zip: Ocala, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEITH BERGMAIER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date