

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033753

FILED
Mar 10, 2011
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:

BERGMAIER, KEITH J
1001 NE 50TH AVE.
OCALA, FL 34470 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERGMAIER, KEITH J
Address: 1001 NE 50TH AVE
City-St-Zip: Ocala, FL 34470

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

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: KEITH J. BERGMAIER

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date