

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93164

Entity Name: HICAT, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2228 TAMARRON TERR.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

4529 HERON LANDING
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

2228 TAMARRON TERR.
PALM HARBOR, FL 34683 US

New Mailing Address:

4529 HERON LANDING
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3097072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULM, KAREN R
2228 TAMARRON TERR.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ULM, KAREN R
4529 HERON LANDING
NEW PORT RICHEY, FL 34652 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ULM, KAREN R
Address: 4529 HERON LANDING
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S
Name: ULM, RACHEL E
Address: 4529 HERON LANDING
City-St-Zip: NEW PORT RICHEY, FL 34652

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: KAREN R. ULM

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date