2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003776

Entity Name: THE HCISOLUTION, INC

Current Principal Place of Business:

1331 SAXON DR.

NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

2135 E. INDEPENDENCE AVE.

#1074

SPRINGFIELD. MO 65804 US

FEI Number: 46-1439525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFFMAN, KENNETH R II 1331 SAXON DR. NEW SMYRNA BEACH, FL 32169 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: KENNETH R HOFFMAN II 03/24/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN/PRESIDENT/TREASURER Title VICE CHAIRMAN

Name HOFFMAN, KENNETH R Name STEWART, STACY

Address 1331 SAXON DR. Address 3268 HUNTINGTON LN

City-State-Zip: NEW SMYRNA BEACH FL 32169 City-State-Zip: MONTGOMERY IL 60538

Title DIR Title DIR

Name NELSON, SHAWN Name OLSON, BRIAN

Address 8244 TOWERMONT Address 10729 CHINA BERRY LN

City-State-Zip: ROCKFORD IL 61102 City-State-Zip: MACHESNEY PARK IL 61115

Title BUSINESS MANAGER

Name MORSE, SUSAN

Address 420 THISTLEDOWN WAY

City-State-Zip: THE VILLAGES FL 32162

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: SUSAN MORSE

Electronic Signature of Signing Officer/Director Detail

BUSINESS MANAGER

03/24/2023

FILED Mar 24, 2023

Secretary of State

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