## 2018 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:** 

1331 SAXON DR.

NEW SMYRNA BEACH. FL 32169 US

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

Name and Address of Current Registered Agent:

HOFFMAN, KENNETH 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:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2018

**Secretary of State** 

CC5352341992

Officer/Director Detail:

CHAIRMAN/PRESIDENT/TREASURER Title Title VICE CHAIRMAN HOFFMAN, KENNETH R Name STEWART, STACY Name 1331 SAXON DR. Address 1231 INDIAN DR. Address City-State-Zip: **ELGIN IL 60120** NEW SMYRNA BEACH FL 32169 City-State-Zip:

Title DIR Title DIR

NameNELSON, SHAWNNameOLSON, BRIANAddress5552 RYE GRASS DR.Address128 N AIRLITE ST.City-State-Zip:ROCKFORD IL 61102City-State-Zip:ELGIN IL 60123

Title VP/SECRETARY
Name HOFFMAN, JONI
Address 1331 SAXON DR.

City-State-Zip: NEW SMYRNA BEACH FL 32169

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: KENNETH HOFFMAN

**PRESIDENT** 

01/10/2018