# 2021 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. STE 5016 NEW SMYRNA BEACH, FL 32169 US

# FEI Number: 46-1439525

# Name and Address of Current Registered Agent:

HOFFMAN, KENNETH 1331 SAXON DR. NEW SMYRNA BEACH, FL 32169 US FILED Jan 26, 2021 Secretary of State 7737696097CC

Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

| Title           | CHAIRMAN/PRESIDENT/TREASURER | Title           | VICE CHAIRMAN     |
|-----------------|------------------------------|-----------------|-------------------|
| Name            | HOFFMAN, KENNETH R           | Name            | STEWART, STACY    |
| Address         | 1331 SAXON DR.               | Address         | 1231 INDIAN DR.   |
| City-State-Zip: | NEW SMYRNA BEACH FL 32169    | City-State-Zip: | ELGIN IL 60120    |
| Title           | DIR                          | Title           | DIR               |
| Name            | NELSON, SHAWN                | Name            | OLSON, BRIAN      |
| Address         | 5552 RYE GRASS DR.           | Address         | 128 N AIRLITE ST. |
| City-State-Zip: | ROCKFORD IL 61102            | City-State-Zip: | ELGIN IL 60123    |
| Title           | VP/SECRETARY                 |                 |                   |
| Name            | CAMERON, SAMANTHA            |                 |                   |
| Address         | 365 N GEORGE AVE             |                 |                   |
| City-State-Zip: | REPUBLIC MO 65738            |                 |                   |

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: SAMANTHA CAMERON

VP/SECRETARY

01/26/2021

Date

Electronic Signature of Signing Officer/Director Detail