2020 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 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 08, 2020

Secretary of State

8525863052CC

Officer/Director Detail:

CHAIRMAN/PRESIDENT/TREASURER Title

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

Title DIR

NELSON, SHAWN Name

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

01/08/2020