

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623668

FILED
Jan 17, 2011
Secretary of State

Entity Name: H.I.S. COMPUTERMATION, INC.

Current Principal Place of Business:

1533 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1533 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-1912634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RANDAL JAMES
555 LAKE CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

RANDAL, RAMIREZ
555 LAKE CIRCLE
MELBOURNE, FL 32940 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: RANDAL J RAMIREZ

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, RANDAL J
Address: 555 LAKE VICTORIA CIR
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: WILSON, ROGER
Address: 19 W EDGEWOOD DR
City-St-Zip: MELBOURNE, FL 32901

Title: STD
Name: RAMIREZ, RONALD J
Address: 2270 HICKORY CREEK
City-St-Zip: MELBOURNE, FL 32935

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: RANDAL J RAMIREZ

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date