

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663615

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: HPE AUTOMATION CORPORATION

## Current Principal Place of Business:

1020 NW 6TH ST., #E  
DEERFIELD BCH., FL 33442 US

## New Principal Place of Business:

## Current Mailing Address:

1020 NW 6TH ST., #E (33442)  
P.O. BOX 8608  
DEERFIELD BCH., FL 334439928 US

## New Mailing Address:

FEI Number: 59-1959440      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORD, CHARLES F  
5140 NE 31 AVE  
LIGHTHOUSE PT, FL 33064 US

## Name and Address of New Registered Agent:

HORD, CHARLES F MR.  
5140 NE 31 AVE  
LIGHTHOUSE PT, FL 33064 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: CHARLES F. HORD

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HORD, CHARLES F,  
Address: 5140 NE 31 AVE  
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: STD ( ) Delete  
Name: HORD, KAREN L  
Address: 5140 NE 31 AVE  
City-St-Zip: LIGHTHOUSE PT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HORD, CHARLES F MR.  
Address: 5140 NE 31 AVE  
City-St-Zip: LIGHTHOUSE PT, FL 33064 US

Title: STD (X) Change ( ) Addition  
Name: HORD, KAREN L MRS.  
Address: 5140 NE 31 AVE  
City-St-Zip: LIGHTHOUSE PT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN L. HORD

MRS.

01/14/2009

Electronic Signature of Signing Officer or Director

Date