

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663615

FILED
Feb 25, 2011
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:

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 MR.
5140 NE 31 AVE
LIGHTHOUSE PT, FL 33064 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: KAREN L. HORD

STD

02/25/2011

Electronic Signature of Signing Officer or Director

Date