

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2012
Secretary of State

Entity Name: HUMMINGBIRD SOLUTIONS, INC.

Current Principal Place of Business:

2614 CARDINAL DR
VERO BEACH, FL 32963

New Principal Place of Business:

1575 INDIAN RIVER BLVD.
C 240
VERO BEACH, FL 32960

Current Mailing Address:

2614 CARDINAL DR
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 643820
VERO BEACH, FL 32964 US

FEI Number: 26-0683063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ANDREW W
2614 CARDINAL DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WILLIAMS, ANDREW W
1575 INDIAN RIVER BLVD C 240
VERO BEACH, FL 32960 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: WILLIAMS, ANDREW W
Address: 1575 INDIAN RIVER BLVD. C 240
City-St-Zip: VERO BEACH, FL 32960

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: ANDREW W WILLIAMS

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date