

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40499

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: HIS NOTE HOLDINGS, INC.

## Current Principal Place of Business:

701 WEST CYPRESS CREEK ROAD  
SUITE 300  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

300 SOUTH PINE ISLAND ROAD  
SUITE 300  
PLANTATION, FL 33324

## Current Mailing Address:

610 CURRIN COURT  
ROSWELL, GA 30076

## New Mailing Address:

300 SOUTH PINE ISLAND ROAD  
SUITE 300  
PLANTATION, FL 33324

FEI Number: 31-1191442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

MINTON, ROBERT J  
300 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ROBERT J MINTON

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MINTON, ROBERT J  
Address: 2715 HAZY HOLLOW RUN  
City-St-Zip: ROSWELL, GA 30076

Title: D  
Name: BERGMAN, JEFF D  
Address: 6400 BROOK TREE  
City-St-Zip: WEXFORD, PA 15090

Title: S  
Name: ANDERSEN, JON  
Address: 610 CURRIN CT  
City-St-Zip: ROSWELL, GA 30076

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: ROBERT J MINTON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date