

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012582

FILED
Apr 10, 2008
Secretary of State

Entity Name: HISIMAGE II, INC.

Current Principal Place of Business:

8026 RENAULT DRIVE
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

8026 RENAULT DRIVE
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 20-8027691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, DEBRA D
8026 RENAULT DRIVE
JACKSONVILLE, FL 32244 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: P () Delete
Name: PEARSON, DEBRA D
Address: 8026 RENAULT DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: TOLAND, TERRENCE M
Address: 8026 RENAULT DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: DS () Delete
Name: PEARSON, RENA M
Address: 5505 KENYON ROAD
City-St-Zip: CHATTANOOGA, TN 37416

Title: DT () Delete
Name: PEARSON, NATHANIEL
Address: 5505 KENYON ROAD
City-St-Zip: CHATTANOOGA, TN 37416

Title: D () Delete
Name: SMITH, LYNN M
Address: 5588 ASHLEIGH PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA PEARSON

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date