2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002417

FILED Mar 22, 2012 Secretary of State

Entity Name: HIS PROMISE GENERATION INC.

Current Principal Place of Business: New Principal Place of Business:

12487 HANLEY DR. SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

12487 HANLEY DR. SPRING HILL, FL 34608

FEI Number: 94-3470302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, ROSEANN 12487 HANLEY DR.

SPRING HILL, FL 34608 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: POWELL, ROSE A
Address: 12487 HANLEYDR
City-St-Zip: SPRING HILL, FL 34608

Title: V

Name: CHIN, DEMETRI

Address: 12487

City-St-Zip: HANLEY DR., FL 34608

Title: SECR

Name: ROBINSON, ELIZABETH Address: 5442 MOSQUERO R. City-St-Zip: SPRING HILL, FL 34608

Title: T

Name: CHIN, DEMETRI

Address: 12487

City-St-Zip: SPRING HILL, FL 34608

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

SIGNATURE: ROSEANNPOWELL P 03/22/2012