

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003230

FILED
Mar 16, 2011
Secretary of State

Entity Name: HORIZON MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

4699 NORTH STATE RD 7
L4 & L5
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4699 NORTH STATE RD 7
L4 & L5
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 65-0974153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, KIRK
5740 ROCK ISLAND RD
288
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MCDOWELL, KIRK
5740 ROCK ISLAND RD
APT 288
TAMARAC, FL 33319 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: KIRK D MCDOWELL

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MCDOWELL, KIRK
Address: 5740 ROCK ISLAND RD APT 288
City-St-Zip: TAMARAC, FL 33319 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: KIRK D. MCDOWELL

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date