

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047273

FILED
Jan 27, 2012
Secretary of State

Entity Name: HEXICOM CORPORATION

Current Principal Place of Business:

5120 INDUSTRY DR
MELBOURNE, FL 32940 US

New Principal Place of Business:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 US

Current Mailing Address:

2700 BUSINESS CENTER BLVD
MELBOURNE, FL 32940 US

New Mailing Address:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 US

FEI Number: 02-0649060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, RICHARD E
2700 BUSINESS CENTER BLVD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HALL, KIRK W
2700 BUSINESS CENTER BLVD
MELBOURNE, FL 32940 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 W. HALL

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: HALL, KIRK W
Address: 2700 BUSINESS CENTER BLVD.
City-St-Zip: MELBOURNE, FL 32940 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 W. HALL

CFO

01/27/2012

Electronic Signature of Signing Officer or Director

Date