

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081132

FILED
Apr 02, 2012
Secretary of State

Entity Name: H1 BASE, INC.

Current Principal Place of Business:

111 2ND AVE. NE
SUITE 306
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

111 2ND AVE. NE
SUITE 306
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3738453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: MCLEAN, SAMANTHA R
Address: 16454 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: V
Name: MCLEAN, STEPHEN A
Address: 16454 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

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: SAMANTHA MCLEAN

PSTD

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date