

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115104

Entity Name: HENSON AUTOMATICS, INC.

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

1090 INNOVATION AVENUE  
UNIT A126  
NORTH PORT, FL 34289

## New Principal Place of Business:

## Current Mailing Address:

1090 INNOVATION AVENUE  
UNIT A126  
NORTH PORT, FL 34289

## New Mailing Address:

FEI Number: 26-0006274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENSON, PHILLIP D  
1457 SAN CRISTOBAL  
UNIT 3104  
PUNTA GORDA, FL 33983 US

## Name and Address of New Registered Agent:

HENSON, PHILLIP D  
2340 ROSEWOOD LANE  
NORTH PORT, FL 34289 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: HENSON, PHILLIP D PRES  
Address: 1457 SAN CRISTOBAL UNIT 3104  
City-St-Zip: PUNTA GORDA, FL 33983

Title: D ( ) Delete  
Name: HENSON, MICHELE L  
Address: 2386 GREENLAND COURT  
City-St-Zip: PUNTA GORDA, FL 33983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: HENSON, PHILLIP D PRES  
Address: 2340 ROSEWOOD LANE  
City-St-Zip: NORTH PORT, FL 34289

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP D. HENSON

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date