

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087912

FILED
Jul 03, 2008
Secretary of State

Entity Name: H.S.I. CONSULTING & DESIGN SERVICES, INC.

Current Principal Place of Business:

791 10 ST SOUTH
301
NAPLES, FL 34102

New Principal Place of Business:

660 REEF ROAD
VERO BEACH, FL 32963

Current Mailing Address:

660 REEF ROAD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 52-2378866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATT, ALAN J
791 10 STREET SOUTH
301
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SOLDAVINI, MATTHEW J CPA
791 10 STREET SOUTH
301
NAPLES, FL 34102 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: MATTHEW JOHN SOLDAVINI, CPA

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PRATT, ALAN J
Address: 660 REEF RD
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: PRATT, ALAN J
Address: 660 REEF RD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ALAN J. PRATT

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date