2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017231

Entity Name: HOLLIS HOLDINGS INCORPORATED

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13506 SUMMERPORT VILL PKWY STE 111

WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILL PKWY STE 111 WINDERMERE, FL 34786 US

FEI Number: 93-1301749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLIS, DOUGLAS
13506 SUMMERPORT VILL PKWY
STE 111
WINDERMERE, FL 34786 US
HOLLIS, TRICIA
13506 SUMMERPORT VILL PKWY
STE 111
STE 111
WINDERMERE, FL 34786 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: TRICIA HOLLIS 05/04/2010

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

Name: HOLLIS, DOUGLAS

Address: 13506 SUMMERPORT VILLAGE PKWY 111

City-St-Zip: WINDERMERE, FL 34786 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: DOUGLAS HOLLIS PRES 05/04/2010