

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019553

FILED
Mar 21, 2012
Secretary of State

Entity Name: HYBRID MOBILE SOLUTIONS, INC.

Current Principal Place of Business:

1930 SE WEST DUNBROOKE CIRCLE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1930 SE WEST DUNBROOKE CIRCLE
STREET ADDRESS LINE 2
PORT ST LUCIE, FL 34952 UN

Current Mailing Address:

1930 SE WEST DUNBROOKE CIRCLE
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 56-2336843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TUNE, JAMES C
1930 SE WEST DUNBROOKE CIRCLE
PORT ST LUCIE, FL 34952 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: PD
Name: FENTON, MICHAEL D
Address: 12712 ALEGUAS LN
City-St-Zip: ORLANDO, FL 32825

Title: STD
Name: WALLACE, AMY
Address: 2303 AVE B
City-St-Zip: BRADENTON BEACH, FL 34217

Title: VPD
Name: TUNE, JACQUELYN
Address: 1930 SE WEST DUNBROOKE CIR
City-St-Zip: PORT ST LUCIE, FL 34952 PO

Title: CEO
Name: TUNE, JAMES
Address: 1930 SE WEST DUNBROOKE CIR
City-St-Zip: PORT ST LUCIE, FL 34952 PO

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: JAMES TUNE

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date