

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052525

**FILED**  
**Mar 24, 2009**  
**Secretary of State**

**Entity Name:** HYPER IC FLORIDA, INC.

**Current Principal Place of Business:**

2807 DR. ML KING JR. ST NORTH  
ST PETERSBURG, FL 33704

**New Principal Place of Business:**

2801 DR. ML KING JR. ST NORTH  
ST PETERSBURG, FL 33704

**Current Mailing Address:**

2807 DR. ML KING JR. ST NORTH  
ST PETERSBURG, FL 33704

**New Mailing Address:**

2801 DR. ML KING JR. ST NORTH  
ST PETERSBURG, FL 33704

**FEI Number:** 20-4649942

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OUELLET-BEQUET, NATHALIE  
2807 DR. ML KING JR. ST NORTH  
ST PETERSBURG, FL 33704 US

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

OUELLET-BEQUET, NATHALIE  
2801 DR. ML KING JR. ST NORTH  
ST PETERSBURG, FL 33704 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: NATHALIE OUELLET

03/24/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: OUELLET-BEQUET, NATHALIE  
Address: 5118 6TH ST. NORTH  
City-St-Zip: ST PETERSBURG, FL 33703

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: OUELLET-BEQUET, NATHALIE  
Address: 279 8TH AVENUE NORTH  
City-St-Zip: TIERRA VERDE, FL 33715

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: NATHALIE OUELLET

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date