

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052525

Entity Name: HYPER IC FLORIDA, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2805 DR. ML KING JR. ST NORTH
ST PETERSBURG, FL 33704

New Principal Place of Business:

2801 DR. ML KING JR. ST NORTH
1001080005
ST PETERSBURG, FL 33704 UN

Current Mailing Address:

2805 DR. ML KING JR. ST NORTH
ST PETERSBURG, FL 33704

New Mailing Address:

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

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

Name and Address of New Registered Agent:

MENARD, 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 MENARD

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENARD, NATHALIE
Address: 279 8TH AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

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: NATHALIE MENARD

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date