2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060572

Entity Name: HINGENUITY, INC.

FILED Mar 06, 2010 Secretary of State

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

1025 28TH AVENUE NORTH NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

1025 28TH AVENUE NORTH NAPLES, FL 34103

FEI Number: 64-0601820 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:

MORRISON, DAVID N 9010 STRADA STELL COURT SUITE 105 NAPLES, FL 34109 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 TASSIN, MYRON

 Address:
 2805 CAMBRAI CIRCLE

 City-St-Zip:
 OCEAN SPRINGS, MS 39564

Title: VP

 Name:
 TASSIN, TIMOTHY W

 Address:
 1025 28TH AVENUE NORTH

 City-St-Zip:
 NAPLES, FL 34103

Title: SEC

Name: TASSIN, CHRISTIAN

Address: 77 SE 16TH AVENUE, APT B203

City-St-Zip: GAINSVILLE, FL 32601

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: TIM TASSIN VP 03/06/2010