

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060572

Entity Name: HINGENUITY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1025 28TH AVENUE NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1025 28TH AVENUE NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 64-0601820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date