

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108915

FILED
Apr 13, 2012
Secretary of State

Entity Name: HMS PROTEC INC.

Current Principal Place of Business:

1523 S. HILLSBORO BLVD., STE. 434
434
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1523 S. HILLSBORO BLVD., STE. 434
434
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

730 S. DEERFIELD AVE
BAY # 5
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1523 S. HILLSBORO BLVD.
SUITE 434
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-3894603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, DOUGLAS K
1523 E HILLSBORO BLVD
434
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

STAFFORD, HOLLY M
1523 E HILLSBORO BLVD
434
DEERFIELD BEACH, FL 33441 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: HOLLY STAFFORD

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAFFORD, HOLLY M
Address: 1523 E. HILLSBORO BLVD., #434
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: HOLLY STAFFORD

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date