

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031342

Entity Name: HIS INNOVATIONS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1506 MAGNOILIA DR
SANFORD, FL 32771

New Principal Place of Business:

1506 MAGNOLIA AVE
SANFORD, FL 32771

Current Mailing Address:

1506 MAGNOILIA DR
SANFORD, FL 32771

New Mailing Address:

1506 MAGNOLIA AVE
SANFORD, FL 32771

FEI Number: 26-4630071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPPEN, TIMOTHY A
1506 MAGNOILIA DR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DEPPEN, TIMOTHY A
1506 MAGNOLIA AVE
SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEPPEN, TIMOTHY A
Address: 1506 MAGNOLIA AVE
City-St-Zip: SANFORD, FL 32771

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: TIMOTHY A. DEPPEN

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date