

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088814

FILED
Apr 29, 2011
Secretary of State

Entity Name: HYBRID INVESTMENT HOLDINGS CORPORATION

Current Principal Place of Business:

1779 MARKHAM GLEN CIRCLE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520063
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 27-1201368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, DONALD
1779 MARKHAM GLEN CIRCLE
LONGWOOD, FL 32779 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: DIR
Name: BURKE, DONALD
Address: 1779 MARKHAM GLEN CIRCLE
City-St-Zip: LONGWOOD, FL 32779 US

Title: P
Name: BURKE, JASMINE
Address: 1779 MARKHAM GLEN CIRCLE
City-St-Zip: LONGWOOD, FL 32779 US

Title: SEC
Name: BURKE, DONALD
Address: 1779 MARKHAM GLEN CIRCLE
City-St-Zip: LONGWOOD, FL 32779 US

Title: TRS
Name: BURKE, JASMINE
Address: 1779 MARKHAM GLEN CIRCLE
City-St-Zip: LONGWOOD, FL 32779 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: D. A. BURKE

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date