

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087771

FILED
Apr 27, 2011
Secretary of State

Entity Name: HIM INC

Current Principal Place of Business:

9316 SW 12TH AVENUE
GAINESVILLE, FL 32607-321 US

New Principal Place of Business:

9316 SW 12TH AVENUE
GAINESVILLE, FL 32607 US

Current Mailing Address:

9316 SW 12TH AVENUE
GAINESVILLE, FL 32607-321 US

New Mailing Address:

9316 SW 12TH AVENUE
GAINESVILLE, FL 32607 US

FEI Number: 20-5399726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSELMAN, ROBERT W
9316 SW 12TH AVENUE
GAINESVILLE, FL 32607-321 US

Name and Address of New Registered Agent:

HANSELMAN, ROBERT W
9316 SW 12TH AVENUE
GAINESVILLE, FL 32607 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: HANSELMAN, ROBERT W
Address: 9316 SW 12TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: VP,D
Name: HANSELMAN, ELIZABETH K
Address: 9316 SW 12TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607 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: ROBERT W HANSELMAN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date