

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068466

FILED
Mar 18, 2012
Secretary of State

Entity Name: HYLIS TECHNOLOGY SOLUTIONS INC

Current Principal Place of Business:

6535 SEDGEWYCK CIRCLE E
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

6535 SEDGEWYCK CIRCLE E
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 45-2982758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASZKIEWICZ, THOMAS
6535 SEDGEWYCK CIRCLE E
DAVIE, FL 33331 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: PD
Name: PASZKIEWICZ, THOMAS
Address: 6535 SEDGEWYCK CIRCLE E
City-St-Zip: DAVIE, FL 33331

Title: VPD
Name: SHIPMAN, CINDY
Address: 1341 NW 159TH LANE
City-St-Zip: PEMBROKE PINES, FL 33028 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: THOMAS PASZKIEWICZ

PD

03/18/2012

Electronic Signature of Signing Officer or Director

Date