

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100355

FILED
May 01, 2012
Secretary of State

Entity Name: HCI TECHNICAL RESOURCES, INC.

Current Principal Place of Business:

5300 WEST CYPRESS STREET
SUITE 100
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

5300 WEST CYPRESS STREET
SUITE 100
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 45-4280748 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAHAM, ANDREW L
5300 WEST CYPRESS STREET
SUITE 100
TAMPA, FL 33607 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: D,P
Name: PATEL, PARESH
Address: 5300 WEST CYPRESS STREET, SUITE 100
City-St-Zip: TAMPA, FL 33607 US

Title: CFO
Name: ALLEN, RICHARD R
Address: 5300 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

Title: GC
Name: GRAHAM, ANDREW
Address: 5300 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 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: RICHARD R. ALLEN

CFO

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date