

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068743

FILED
Apr 29, 2012
Secretary of State

Entity Name: HORIZON HITECH SOLUTIONS, INC.

Current Principal Place of Business:

21528 DRAYCOTT WAY
LAND O' LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

21528 DRAYCOTT WAY
LAND O' LAKES, FL 34637

New Mailing Address:

FEI Number: 59-3526950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, AMIT V
21528 DRAYCOTT WAY
LAND O' LAKES, FL 34637 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: P
Name: PATEL, AMIT V
Address: 21528 DRAYCOTT WAY
City-St-Zip: LAND O' LAKES, FL 34637

Title: VP
Name: PATEL, NIKETA A
Address: 21528 DRAYCOTT WAY
City-St-Zip: LAND O' LAKES, FL 34637

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: AMIT V. PATEL

_____ Electronic Signature of Signing Officer or Director

P

04/29/2012

_____ Date