2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060572

Entity Name: HINGENUITY, INC.

Current Principal Place of Business:

1025 28TH AVENUE NORTH NAPLES, FL 34103

Current Mailing Address:

LIVINGSTON LOEFFLER, P.A. 963 TRAIL TERRACE DRIVE NAPLES, FL 34103 US

FEI Number: 26-4463970 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M LIVINGSTON LOEFFLER, P.A. 963 TRAIL TERRACE DRIVE NAPLES, FL 34103 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: /EDWARD M. LIVINGSTON/ 04/11/2018

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2018

Secretary of State

CC0438537722

Officer/Director Detail:

Name

Title

Title CEO/DIRECTOR/SHAREHOLDER Title PRESIDENT/DIRECTOR/SHAREHOLD

TASSIN, TIMOTHY W. Name TASSIN, CHRISTIAN M. Address 1025 28TH AVENUE NORTH

Address 2317 HARRIER RUN City-State-Zip: NAPLES FL 34103

City-State-Zip: NAPLES FL 34105

Title SECRETARY/DIRECTOR/SHAREHOLD

Title **TREASURER**

NAPLES FL 34103

City-State-Zip:

Name TASSIN, DEBORAH Name TASSIN, RYAN C.

Address 1025 28TH AVENUE N Address 177 HUMPHREY STREET

UNIT 2

MARBLEHEAD MA 01945 City-State-Zip:

> Title SHAREHOLDER SHAREHOLDER Name TASSIN, IVONA TASSIN, HILLARY H.

Name Address 177 HUMPHREY ST. Address 2317 HARRIER RUN UNIT 2

City-State-Zip: MARBLEHEAD MA 01945 City-State-Zip: NAPLES FL 34105

Title **SHAREHOLDER** Title **SHAREHOLDER**

Name JOHNSON, LINDSEY T. JOHNSON, CARTER R. Name Address 6029 SW 85TH STREET 6029 SW 85TH STREET Address City-State-Zip: GAINESVILLE FL 32608 City-State-Zip: GAINESVILLE FL 32608

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.

04/11/2018 SIGNATURE: TIMOTHY W. TASSIN CEO