SIGNATURE: GEORGE W. KRUSE

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# V32694 Entity Name: HOVEROUND CORPORATION

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

6010 CATTLERIDGE DRIVE SARASOTA, FL 34232

Current Mailing Address:

6010 CATTLERIDGE DRIVE SARASOTA. FL 34232 US

FEI Number: 59-3123992

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

KRUSE, GEORGE W. 6010 CATTLERIDGE DRIVE SARASOTA, FL 34232 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:

Officer/Director Detail :					
Title	V	Title	Р		
Name	KRUSE, GEORGE W	Name	KRUSE, THOMAS E		
Address	6010 CATTLERIDGE DRIVE	Address	6010 CATTLERIDGE DRIVE		
City-State-Zip:	SARASOTA FL 34232	City-State-Zip:	SARASOTA FL 34232		
Title	СВ	Title	V		
Name	QUINN, THOMAS H	Name	NELSON, GORDON L		
Address	1751 LAKE COOK ROAD, SUITE 550	Address	1751 LAKE COOK ROAD, SUITE 550		
City-State-Zip:	DEERFIELD IL 60015	City-State-Zip:	DEERFIELD IL 60015		
Title	S	Title	т		
Name	FISHER, G. ROBERT ASST	Name	ONDRULA, LISA M		
Address	1751 LAKE COOK ROAD, SUITE 550	Address	1751 LAKE COOK ROAD, SUITE 550		
City-State-Zip:	DEERFIELD IL 60015	City-State-Zip:	DEERFIELD IL 60015		
Title	DIRECTOR	Title	ASST. SECRETATRY		
Name	JORDAN, JOHN W	Name	RIST, STEVEN L		
Address	1751 LAKE COOK ROAD, SUITE 550	Address	4520 MAIN STREET, SUITE 1100		
City-State-Zip:	DEERFIELD IL 60015	City-State-Zip:	KANSAS CITY MO 64111		

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VICE PRESIDENT

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.

04/05/2013

FILED Apr 05, 2013 Secretary of State CC5976221444

Date

Certificate of Status Desired: Yes

Date

Officer/Director Detail Continued :

Title	VP	Title	VP
Name	MOONE, JEFFREY	Name	SILVERS, DEBRA
Address	2151 WHITFIELD INDUSTRIAL WAY	Address	6010 CATTLERIDGE DRIVE
City-State-Zip:	SARASOTA FL 34243	City-State-Zip:	SARASOTA FL 34232
Title	VP	Title	VP
Name	HILTON, JEFFREY	Name	SUMMERVILLE, LAURI
Address	6010 CATTLERIDGE DRIVE	Address	6010 CATTLERIDGE DRIVE
City-State-Zip:	SARASOTA FL 34232	City-State-Zip:	SARASOTA FL 34232
Title	VP	Title	DIRECTOR
Name	KRUSE, JAMES E	Name	QUINN, THOMAS H
Address	6010 CATTLERIDGE DRIVE	Address	1751 LAKE COOK ROAD, SUITE 550
City-State-Zip:	SARASOTA FL 34232	City-State-Zip:	DEERFIELD IL 60015