2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32694

Entity Name: HOVEROUND CORPORATION

Current Principal Place of Business:

2151 WHITFIELD INDUSTRIAL WAY

SARASOTA, FL 34243

Current Mailing Address:

2151 WHITFIELD INDUSTRIAL WAY SARASOTA. FL 34243 US

FEI Number: 59-3123992 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUMMERVILLE, LAURI 2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 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: LAURI SUMMERVILLE 04/25/2018

City-State-Zip:

DEERFIELD IL 60015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name KRUSE, THOMAS E Name NELSON, GORDON L

Address 2151 WHITFIELD INDUSTRIAL WAY Address 1751 LAKE COOK ROAD

SUITE 550

City-State-Zip: SARASOTA FL 34243

Title ASST. SECRETARY Title

Name FISHER, G. ROBERT

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 SECRETARY Title VP

Name RIST, STEVEN L Name MOONE, JEFFREY

Address 1751 LAKE COOK ROAD
SUITE 550 Address 2151 WHITFIELD INDUSTRIAL WAY

SUITE 550 Address 2151 WHITFIELD INDUS
City-State-Zip: DEERFIELD IL 60015 City-State-Zip: SARASOTA FL 34243

Title VP Title VP, CFO

Name SILVERS, DEBRA Name SUMMERVILLE, LAURI

Address 2151 WHITFIELD INDUSTRIAL WAY Address 2151 WHITFIELD INDUSTRIAL WAY

City-State-Zip: SARASOTA FL 34243 City-State-Zip: SARASOTA FL 34243

Continues on page 2

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: LAURI SUMMERVILLE CFO/VP 04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 25, 2018

Secretary of State

CC6965128336

Date

Officer/Director Detail Continued:

Title VP Title DIRECTOR

Name SANTELLA, DONNA Name NELSON, GORDON L

Address 2151 WHITFIELD INDUSTRIAL WAY Address 1751 LAKE COOK ROAD

City-State-Zip: SARASOTA FL 34243

City-State-Zip: DEERFIELD IL 60015