2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003515

Entity Name: H.P. TECHNOLOGIES, INC.

Current Principal Place of Business:

33648 SAINT FRANCIS DRIVE AVON, OH 44011

Current Mailing Address:

33648 SAINT FRANCIS DRIVE AVON, OH 44011

FEI Number: 34-1424228

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePCNameGIANCOLA, DENNISAddress33648 SAINT FRANCIS DRIVECity-State-Zip:AVON OH 44011

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: DENNIS J. GIANCOLA

PRESIDENT

04/10/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 10, 2015 Secretary of State CC2579215703

Certificate of Status Desired: No

Date