

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001257

**Entity Name:** HII SYSTEMS INNOVATIONS INC.

**Current Principal Place of Business:**

670 DISCOVERY DRIVE  
HUNTSVILLE, AL 35806

**Current Mailing Address:**

670 DISCOVERY DRIVE  
HUNTSVILLE, AL 35806 US

**FEI Number:** 74-2909737

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title	PRESIDENT
Name	REALE, JOSEPH R.
Address	670 DISCOVERY DRIVE
City-State-Zip:	HUNTSVILLE AL 35806
Title	DIRECTOR; SECRETARY
Name	MONROE, CHARLES R. JR.
Address	4101 WASHINGTON AVE
City-State-Zip:	NEWPORT NEWS VA 23607

Title	DIRECTOR
Name	GREEN, EDGAR A III
Address	5701 CLEVELAND ST
City-State-Zip:	VIRGINIA BEACH VA 23462
Title	DIRECTOR; TREASURER
Name	WYATT, D. R.
Address	4101 WASHINGTON AVE
City-State-Zip:	NEWPORT NEWS VA 23607

*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:** CHARLES R. MONROE

**SECRETARY**

**06/06/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date