

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081132

Entity Name: H1 BASE, INC.

Current Principal Place of Business:

111 2ND AVE. NE
SUITE 900
ST. PETERSBURG, FL 33701

Current Mailing Address:

111 2ND AVE. NE
SUITE 900
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3738453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 PSTD
Name MCLEAN, SAMANTHA R
Address 111 2ND AVE. NE
SUITE 900
City-State-Zip: ST. PETERSBURG FL 33701

Title V
Name MCLEAN, STEPHEN A
Address 111 2ND AVE. NE
SUITE 900
City-State-Zip: ST. PETERSBURG FL 33701

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: SAMANTHA MCLEAN

PRESIDENT

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date