2017 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

FILED Apr 20, 2017

Secretary of State

CC9128930342

Officer/Director Detail:

Title PSTD Title \

Name MCLEAN, SAMANTHA R Name MCLEAN, STEPHEN A

Address 111 2ND AVE. NE Address 111 2ND AVE. NE

SUITE 900 SUITE 900

City-State-Zip: ST. PETERSBURG FL 33701 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.