

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000053904

**FILED  
Apr 27, 2015  
Secretary of State  
CC2855221875**

**Entity Name:** H3M CONSULTING CORPORATION

**Current Principal Place of Business:**

2431 SE DIXIE HIGHWAY  
STUART, FL 34996

**Current Mailing Address:**

2431 SE DIXIE HIGHWAY  
STUART, FL 34996 US

**FEI Number:** 26-2744866

**Certificate of Status Desired:** No

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

MATHERS, HOLLY M  
2431 SE DIXIE HIGHWAY  
STUART, FL 34996 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 P/D  
Name HENDERSON, WILLIAM L  
Address 2431 SE DIXIE HIGHWAY  
City-State-Zip: STUART FL 34996

Title S/D  
Name MATHERS, WILLIAM J  
Address 2431 SE DIXIE HIGHWAY  
City-State-Zip: STUART FL 34996

*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:** WILLIAM J MATHERS

**SECRETARY**

**04/27/2015**

Electronic Signature of Signing Officer/Director Detail

Date