

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000098345

Entity Name: H2 INNOVATIVE SOLUTIONS, INC.

Current Principal Place of Business:

520 PALM COAST PKWY SW
SUITE 201
PALM COAST, FL 32137

Current Mailing Address:

520 PALM COAST PKWY SW
SUITE 201
PALM COAST, FL 32137 US

FEI Number: 46-1534520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLEY, HOWARD
520 PALM COAST PKWY SW
SUITE 201
PALM COAST, FL 32137 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 DPST
Name HOLLEY, HOWARD
Address 520 PALM COAST PKWY SW
SUITE 201
City-State-Zip: PALM COAST FL 32137

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: HOWARD M HOLLEY

PRESIDENT & CEO

05/14/2013

Electronic Signature of Signing Officer/Director Detail

Date