2014 FLORIDA PROFIT CORPORATION 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

FILED Feb 27, 2014

Secretary of State

CC5489863348

Officer/Director Detail:

Title

HOLLEY, HOWARD Name

520 PALM COAST PKWY SW Address

SUITE 201

City-State-Zip: PALM COAST FL 32137

SIGNATURE: HOWARD HOLLEY

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.

DPST

Electronic Signature of Signing Officer/Director Detail

02/27/2014

Date