

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000096021

Entity Name: H5 GLOBAL HOLDINGS, INC.

Current Principal Place of Business:

11 RIVERSIDE DRIVE
SUITE 2066
COCOA, FL 32922

FILED
Mar 29, 2016
Secretary of State
CC7961025280

Current Mailing Address:

11 RIVERSIDE DRIVE
SUITE 2066
COCOA, FL 32922 US

FEI Number: 81-0755354

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PETROSONIX CORPORATION
11 RIVERSIDE DRIVE
SUITE 206
COCOA, FL 32922 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 PRESIDENT, DIRECTOR
Name IPPOLITO, JOHN S
Address 11 RIVERSIDE DRIVE, SUITE 206
City-State-Zip: COCOA, FL 32922

Title CFO, DIRECTOR
Name MUSSELMAN, GARY A
Address 11 RIVERSIDE DRIVE, SUITE 206
City-State-Zip: COCOA FL 32922

Title VP, DIRECTOR
Name MOODY, FRANK A
Address 11 RIVERSIDE DRIVE, SUITE 206
City-State-Zip: COCOA FL 32922

Title VP, DIRECTOR
Name WASSERMAN, DAVID
Address 11 RIVERSIDE DRIVE., SUITE 206
City-State-Zip: COCOA FL 32922

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: GARY MUSSELMAN

CFO

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date