

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002205

Entity Name: FORMER HN, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1605 MAIN STREET
910
SARASOTA, FL 34236 US

Current Mailing Address:

1605 MAIN STREET
910
SARASOTA, FL 34236 US

New Principal Place of Business:

1233 N. GULFSTREAM AVE
UNIT PH-1
SARASOTA, FL 34236 US

New Mailing Address:

1233 N. GULFSTREAM AVE
UNIT PH-1
SARASOTA, FL 34236 US

FEI Number: 23-2878377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITER, JESSE
1605 MAIN STREET
910
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BART SCOVILL, PLC
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 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: WILLIAM B. SCOVILL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: BITER, JESSE
Address: 1233 N. GULFSTREAM AVE., UNIT PH-1
City-St-Zip: SARASOTA, FL 34236 US

Title: CFO
Name: HOLLY, RHONDA R
Address: 341 WILLOWBROOK LANE
City-St-Zip: WEST CHESTER, PA 19382 US

Title: COO
Name: HASSLER, GREGORY
Address: 220 WILLOWBROOK LANE
City-St-Zip: WEST CHESTER, PA 19382 US

Title: VP
Name: MCBRIDE, ANDREW
Address: 341 WILLOWBROOK LANE
City-St-Zip: WEST CHESTER, PA 19382 US

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: JESSE BITER

PCD

04/27/2011

Electronic Signature of Signing Officer or Director

Date