

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003451

FILED
Jan 14, 2009
Secretary of State

Entity Name: HAMILTON COMPANY (NV)

Current Principal Place of Business:

4970 ENERGY WAY
RENO, NV 89502

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10030
RENO, NV 895200012

New Mailing Address:

FEI Number: 95-2217116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, STEVEN T
Address: 4970 ENERGY WAY
City-St-Zip: RENO, NV 89502

Title: S () Delete
Name: HAMILTON, FRANKLIN
Address: 4980 ENERGY WAY
City-St-Zip: RENO, NV 89502

Title: T () Delete
Name: HAMILTON, DAN O
Address: 4960 ENERGY WAY
City-St-Zip: RENO, NV 89502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HAMILTON, DAN
Address: 4960 ENERGY WAY
City-St-Zip: RENO, NV 89502

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN T. HAMILTON

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date