

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003451

FILED  
Mar 25, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: S  
Name: HAMILTON, DAN  
Address: 4960 ENERGY WAY  
City-St-Zip: RENO, NV 89502

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

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: STEVEN T. HAMILTON

PRES

03/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date