

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000223

FILED
Apr 02, 2012
Secretary of State

Entity Name: HES MARKETING & MANAGEMENT CORPORATION

Current Principal Place of Business:

2154 SANDSTONE CLIFFS DR.
HENDERSON, NV 89044

New Principal Place of Business:

Current Mailing Address:

2154 SANDSTONE CLIFFS DR.
HENDERSON, NV 89044

New Mailing Address:

FEI Number: 65-1134344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BARRY A.
2201 W. SAMPLE RD.
POMPAÑO BEACH, FL 33073 US

Name and Address of New Registered Agent:

IGOE, BARBARA S
2154 SANDSTONE CLIFFS DRIVE
HENDERSON, NEVADA, FL 89044 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: BARBARA IGOE

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEIGEL, HAROLD
Address: 2154 SANDSTONE CLIFFS DR.
City-St-Zip: HENDERSON, NV 89044

Title: SECY
Name: IGOE, BARBARA S
Address: 2154 SANDSTONE CLIFFS DR
City-St-Zip: HENDERSON, NV 89044 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: BARBARA IGOE

SEC'

04/02/2012

Electronic Signature of Signing Officer or Director

Date