

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051541

FILED
May 21, 2010
Secretary of State

Entity Name: HATTAWAY CONSULTING, INC.

Current Principal Place of Business:

4042 ETHAN LANE
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 149921
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 20-0021960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTAWAY, JAMES A
840 WATERWAY PLACE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BENGOCHEA, KATHRYN
4042 ETHAN LANE
ORLANDO, FL 32814 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: KATHRYN BENGOCHEA

05/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BENGOCHEA, KATHRYN
Address: 4042 ETHAN LANE
City-St-Zip: ORLANDO, FL 32814

Title: VP
Name: BENGOCHEA, GUILLERMO
Address: 4042 ETHAN LANE
City-St-Zip: ORLANDO, FL 32814

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: KATHRYN BENGOCHEA

P

05/21/2010

Electronic Signature of Signing Officer or Director

Date