

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039702

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** HAWK MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

190 NW SPANISH RIVER BLVD  
101  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

190 NW SPANISH RIVER BLVD  
101  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 34-2040795

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COHEN, MATTHEW  
190 NW SPANISH RIVER BLVD  
101  
BOCA RATON, FL 33431 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: COHEN, DEBORAH  
Address: 190 NW SPANISH RIVER BLVD #101  
City-St-Zip: BOCA RATON, FL 33431

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: MATTHEW COHEN

RA

04/29/2011

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

\_\_\_\_\_ Date