

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067636

Entity Name: 3 HATTS TRADING, INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

600 BAMBOO STREET  
SAINT AGUSTINE, FL 32095

## New Principal Place of Business:

8555 HOLLYRIDGE RD  
JACKSONVILLE, FL 32256

## Current Mailing Address:

600 BAMBOO STREET  
SAINT AGUSTINE, FL 32095

## New Mailing Address:

8555 HOLLYRIDGE RD  
JACKSONVILLE, FL 32256

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAM R. HUSEMAN, P.A.  
3733 UNIVERSITY BLVD. WEST  
SUITE 305-A  
JACKSONVILLE, FL 32217 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,T  
Name: HATTANGADI, SHIVAKUMAR  
Address: 8555 HOLLYRIDGE RD  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP  
Name: HATTANGADI, SAMARTH  
Address: 8555 HOLLYRIDGE RD  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP,S  
Name: HATTANGADI, SIDDHARTH  
Address: 8555 HOLLYRIDGE RD  
City-St-Zip: JACKSONVILLE, FL 32256

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: SIDDHARTH HATTANGADI

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date