

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012370

Entity Name: HAT ATTACK, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

5210 N.W. 73 TERRACE
TAMARAC, FL 33319 US

New Principal Place of Business:

7857 W. SAMPLE ROAD
SUITE 135
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

5210 N.W. 73 TERRACE
TAMARAC, FL 33319 US

New Mailing Address:

7857 W. SAMPLE ROAD
SUITE 135
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0469157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, NORRIS
5210 N.W. 73RD TERRACE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

GIBSON, NORRIS
7857 W. SAMPLE ROAD
SUITE 135
CORAL SPRINGS, FL 33065 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHARON GIBSON
Address: 5210 NW 73RD TERR
City-St-Zip: LADERDALE, FL 33319

Title: P () Delete
Name: GIBSON, NORRIS
Address: 5210 N.W. 73 TERRACE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHARON GIBSON
Address: 9130 NW 49 TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P (X) Change () Addition
Name: GIBSON, NORRIS
Address: 9130 NW 49 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORRIS GIBSON

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date