

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097146

Entity Name: HESSEN HOLDINGS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3544585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL CAMP
7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 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: D
Name: LANE, PAUL CAMP
Address: 7087 GRAND NATIONAL DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32819

Title: PST
Name: LANE, PAUL CAMP
Address: 7087 GRAND NATIONAL DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32819

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: PAUL CAMP LANE

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date