2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 28, 2016
Secretary of State
CC4775058844

DOCUMENT# 259207

Entity Name: HB SEALING PRODUCTS INC.

Current Principal Place of Business:

1016 N BELCHER RD
CLEARWATER, FL 33765

Current Mailing Address:

1016 N BELCHER RD
CLEARWATER, FL 33765 US

FEI Number: 59-0970013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470-2525 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CEO
Name	BROWN, RUSS
Address	1016 N BELCHER RD
City-State-Zip:	CLEARWATER FL 33765

Title	PRESIDENT
Name	BROWN, RUSS
Address	1016 N BELCHER RD
City-State-Zip:	CLEARWATER FL 33765

Title	DIRECTOR
Name	COLLINS, BRIAN
Address	1016 N BELCHER RD
City-State-Zip:	CLEARWATER FL 33765

Title	TREASURER
Name	COLLINS, BRIAN
Address	1016 N BELCHER RD
City-State-Zip:	CLEARWATER FL 33765

Title	DIRECTOR
Name	BROWN, RUSS
Address	1016 N BELCHER RD
City-State-Zip:	CLEARWATER FL 33765

Title	CFO
Name	COLLINS, BRIAN
Address	1016 N BELCHER RD
City-State-Zip:	CLEARWATER FL 33765

Title	SECRETARY
Name	COLLINS, BRIAN
Address	1016 N BELCHER RD
City-State-Zip:	CLEARWATER FL 33765

Title	DIRECTOR
Name	HENDERSON, IAIN
Address	12 CHARTERHOUSE SQUARE
City-State-Zip:	LONDON EN EC1M 6AX

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: RUSS BROWN CEO 07/28/2016

Electronic Signature of Signing Officer/Director Detail — Date