

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482361

FILED
Jan 13, 2012
Secretary of State

Entity Name: PAUL HANNA MANAGEMENT, INCORPORATED

Current Principal Place of Business:

700 VILLAGE SQUARE CROSSING
STE 103
WEST PALM BCH, FL 33410 US

New Principal Place of Business:

700 VILLAGE SQUARE CROSSING
103
WEST PALM BCH, FL 33410 US

Current Mailing Address:

700 VILLAGE SQUARE CROSSING
STE 103
WEST PALM BCH, FL 33410 US

New Mailing Address:

700 VILLAGE SQUARE CROSSING
103
WEST PALM BCH, FL 33410 US

FEI Number: 59-1616568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, PAUL B.
700 VILLAGE SQUARE CROSSING
STE 103
WEST PALM BEACH, FL 33410 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: V
Name: EISSEY, MICHAEL
Address: 700 VILLAGE SQUARE CROSSING STE 103
City-St-Zip: WEST PALM BEACH, FL 33410

Title: PD
Name: HANNA, PAUL
Address: 505 S. FLAGLER DR. -STE 1325
City-St-Zip: WEST PALM BEACH, FL 33401

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 HANNA

MGRM

01/13/2012

Electronic Signature of Signing Officer or Director

Date