

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489736

FILED
Apr 18, 2011
Secretary of State

Entity Name: HAGER WORLDWIDE, INC.

Current Principal Place of Business:

13322 BYRD DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

13322 BYRD DRIVE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-1709250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIDER, NANCY G.
13322 BYRD DRIVE
ODESSA, FL 33556 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: PS
Name: SCHNEIDER, MARK W.
Address: 13322 BYRD DR.
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: HAGER, PATRICK
Address: 13322 BYRD DR.
City-St-Zip: ODESSA, FL 33556

Title: T
Name: SCHNEIDER, NANCY G.
Address: 13322 BYRD DR.
City-St-Zip: ODESSA, FL 33556

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: NANCY SCHNEIDER

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date