2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492281

Entity Name: HIP, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 MINUTEMAN CAUSEWAY COCOA BEACH, FL 329320505

Current Mailing Address: New Mailing Address:

P.O. BOX 320505 COCOA BEACH, FL 329320505

FEI Number: 59-1663639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

L. GEORGE LEONARD, CPA, PA 1485 N. ATLANTIC AVE SUITE 102 COCOA BEACH, FL 32931 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

OFFICERS AND DIRECTORS:

Title: PT

Name: ARTZ JR, GEORGE
Address: 3412 S. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: SVP

 Name:
 ARTZ, CHRISTINA

 Address:
 2880 S ATLANTIC AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

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: GEORGE ARTZ, JR P 02/29/2012