

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513842

FILED
Mar 08, 2011
Secretary of State

Entity Name: HEMISPHERES MARKETING LTD., CO.

Current Principal Place of Business:

12277 SW 55TH ST
905
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12277 SW 55TH ST
905
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 59-1694387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JACK
12277 SW 55TH ST
905
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

LEWIS, JACK A
12277 SW 55TH ST
905
COOPER CITY, FL 33330 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: JACK A. LEWIS

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEWIS, JACK A
Address: 12503 BROOKWOOD CT.
City-St-Zip: DAVIE, FL 33330

Title: VSDT
Name: LEWIS, VALERIE
Address: 12503 BROOKWOOD CT.
City-St-Zip: DAVIE, FL 33330

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: JACK A LEWIS

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date