

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587628

Entity Name: HALFRED, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

4600 MILITARY TRAIL, SUITE 215
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4600 MILITARY TRAIL, SUITE 215
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-1959511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANEL, GLENN G
4600 MILITARY TRAIL, SUITE 215
JUPITER, FL 33458 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: PD
Name: MECKLINGER, HAROLD
Address: 425 WALMER ROAD UNIT 10A
City-St-Zip: TORONTO ONTARIO, CA

Title: S
Name: ROHER, IAN
Address: 1050 FINCH AVE. W #201
City-St-Zip: NORTH YORK ONTARIO CA,

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: GLENN G. SCHANEL, CPA

CPA

01/26/2011

Electronic Signature of Signing Officer or Director

Date