2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731005

FILED Apr 26, 2012 Secretary of State

Entity Name: HONOR AMERICA, INC.

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

1601 OAK STREET MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1601 OAK STREET POST OFFICE BOX 1776 MELBOURNE, FL 32901 POST OFFICE BOX 1776 MELBOURNE, FL 32901

FEI Number: 59-1574259 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:

HISEY, JACK TICE, MOLLY 1601 OAK STREET 1601 OAK STREET

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 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: MOLLY TICE 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: GELETKO, GEORGE Address: 1601 OAK STREET City-St-Zip: MELBOURNE, FL 32901

Title: PC

Name: LOPEZ, LOTTE
Address: 1601 OAK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: VC

Name: ELEY, STEPHANY
Address: 1601 OAK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: SVC

 Name:
 REDMOND, TOMMY

 Address:
 1601 OAK STREET

 City-St-Zip:
 MELBOURNE, FL 32901

Title:

 Name:
 ISNARDI, DAVE

 Address:
 1601 OAK STREET

 City-St-Zip:
 MELBOURNE, FL 32904

Title:

 Name:
 KAISER, FRANCK

 Address:
 1601 OAK STREET

 City-St-Zip:
 MELBOURNE, FL 32904

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE GELETKO C 04/26/2012