

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 07, 2012
Secretary of State**

DOCUMENT# 731005

Entity Name: HONOR AMERICA, INC.

Current Principal Place of Business:

1601 OAK STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1776
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-1574259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, MOLLY
1601 OAK STREET
MELBOURNE, FL 32901 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: 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: SOFET, MERRIE
Address: 1601 OAK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: T
Name: ISNARDI, DAVE
Address: 1601 OAK STREET
City-St-Zip: MELBOURNE, FL 32904

Title: S
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

08/07/2012

Electronic Signature of Signing Officer or Director

Date