2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853202

Entity Name: HAJOCA CORPORATION

US

Apr 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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127 COULTER AVE ARDMORE, PA 19003

Current Mailing Address: New Mailing Address:

127 COULTER AVE

ARDMORE, PA 19003 US

FEI Number: 23-2203401 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

COLBURN, KEITH W Name:

555 SKOKIE BLVD., SUITE 555 Address:

City-St-Zip: NORTHBROOK, IL

Title: VΡ

Name: PAPPO, CHRISTOPHER Address: 127 COULTER AVE ARDMORE, PA 19003 City-St-Zip:

Title:

KLAU, RICHARD Name: 127 COULTER AVE Address: City-St-Zip: ARDMORE, PA 19003

Title:

FANTHAM, RICK Name: Address: 1108 DUNDAS ST. E City-St-Zip: LONDON, ON N5W 3A7 CA

Title: AS

Name: MERTZ, WILLIAM Address: 127 COULTER AVENUE City-St-Zip: ARDMORE, PA 19003 US

Title:

LEMOINE, SHANNON Name: Address: 6232 SEIGEN LANE

City-St-Zip: BATON ROUGE, LA 70809 US

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: WILLIAM MERTZ AS 04/18/2011