2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003312

Entity Name: HONIRON CORPORATION

FILED Mar 29, 2010 Secretary of State

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

400 SOUTH CANAL STREET JEANERETTE, LA 70544

Current Mailing Address: New Mailing Address:

PO BOX 620

JEANERETTE, LA 70544

FEI Number: 72-1400649 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:

POTIER, BENJAMIN 3830 NÓRTH US 27 N.W. MOORE HAVEN, FL 33471 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: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GIARDINA, JACOB A SR Name: 400 S. CANAL ST. Address: City-St-Zip: JEANERETTE, LA

Title: VD

Name: RODRIGUE, KENNETH 400 S. CANAL ST. Address: JEANERETTE, LA City-St-Zip:

Title: D

DIAZ, EDGARDO Name: 400 S CANAL ST Address: City-St-Zip: JEANERETTE, LA

Title:

WILLETT, STEVENS Name: Address: 400 S CANAL STREET

City-St-Zip: JEANERETTE, LA 70544

Title:

Name: RICHE, RAY

400 S CANAL STREET Address: City-St-Zip: JEANERETTE, LA 70544 US

Title: PCD

Name: GIARDINA, JACOB A JR Address: 400 S CANAL STREET City-St-Zip: JEANERETTE, LA 70544 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: JACOB A GIARDINA, JR **PCD** 03/29/2010