2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000887

Title:

Name: Address:

City-St-Zip:

HUMPHREY, JAMES I JR.

7170 RIVERWOOD DRIVE

COLUMBIA, MD 21046

Entity Name: HAI MANAGEMENT, INC.

FILED Feb 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7170 RIVERWOOD DRIVE COLUMBIA, MD 21046 **Current Mailing Address: New Mailing Address:** 7170 RIVERWOOD DRIVE COLUMBIA, MD 21046 FEI Number: 62-1183579 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: THOLLANDER, ROBERT 151 LOOKOUT PLACE, SUITE 201 MAITLAND, FL 32751 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: HOOPER, BETHANY H Name: 7170 RIVERWOOD DRIVE Address: City-St-Zip: COLUMBIA, MD 21046 Title: Name: THOLLANDER, ROBERT 1961 KING ARTHUR'S COURT Address: WINTER PARK, FL 32792 City-St-Zip: Title: AS BARILA, TIMOTHY P Name: 7170 RIVERWOOD DRIVE Address: City-St-Zip: COLUMBIA, MD 21046 Title: CAVANAUGH, MARGARET M Name: Address: 7170 RIVERWOOD DRIVE City-St-Zip: COLUMBIA, MD 21046

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: BETHANY H. HOOPER P 02/16/2011