

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002205

Entity Name: FORMER HN, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1233 N. GULFSTREAM AVE
UNIT PH-1
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1233 N. GULFSTREAM AVE
UNIT PH-1
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 23-2878377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BART SCOVILL, PLC
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BITER, JESSE
1233 N GULFSTREAM AVE
PH1
SARASOTA, FL 34236 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: JESSE BITER

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: BITER, JESSE
Address: 1233 N. GULFSTREAM AVE., UNIT PH-1
City-St-Zip: SARASOTA, FL 34236 US

Title: CFO
Name: OLINGER, ALLISON
Address: 1233 N GULFSTREAM AVE PH1
City-St-Zip: SARASOTA, FL 342336 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: ALLISON OLINGER

CFO

04/11/2012

Electronic Signature of Signing Officer or Director

Date