2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003178

Entity Name: HERMES INVESTMENT CO., INC.

FILED Feb 16, 2010 Secretary of State

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

400 MONTGOMERY ST SUITE 1110

SAN FRANCISCO, CA 94104 US

Current Mailing Address: New Mailing Address:

400 MONTGOMERY ST 400 MONTGOMERY ST

SUITE 1110 SUITE 1110

SAN FRANCISCO, CA 94104 US SAN FRANCISCO, CA 94104 US

FEI Number: 94-2475366 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:

KEYES, WILLIAM A JR 2125 FIRST STREET, SUITE 101 FORT MYERS, FL 33901 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: PRES

Name: MANN, ROBERT H

Address: 400 MONTGOMERY ST, SUITE 1110 City-St-Zip: SAN FRANCISCO, CA 94104 US

Title:

Name: KALINSKI, ITZHAK Z

Address: 400 MONTGOMERY ST, SUITE 1110 City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: D

Name: HO, VIET

Address: 400 MONTGOMERY ST, SUITE 1110 City-St-Zip: SAN FRANCISCO, CA 94104 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: ROBERT H MANN CPA PRES 02/16/2010