2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003789

Entity Name: HAI & ASSOCIATES, INC.

FILED Feb 07, 2012 Secretary of State

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

822 62ND ST CIR EAST 103

BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

822 62ND ST CIR EAST 103 BRADENTON, FL 34208

FEI Number: 43-1397573 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:

HIRONS, ARTHUR S
7048 HAWKS HARBOR CIRCLE
BRADENTON, FL 34207 US
HIRONS, ARTHUR S
1255 N GULFESTREAM AVE
BRADENTON, 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: 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: HIRONS, STEVE

Address: 1255 N GULFSTREAM AVE City-St-Zip: BRADENTON, FL 34236

Title: VP

Name: SHEAHAN, GREGORY

Address: 10065 CHERRRY HILLS AVE CIRCLE

City-St-Zip: BRADENTON, FL 34202

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: ARTHUR HIRONS CP 02/07/2012