

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003904

FILED
Apr 30, 2012
Secretary of State

Entity Name: HYPERION DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

888 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33132

New Principal Place of Business:

4330 8TH AVE SE
NAPLES, FL 34117

Current Mailing Address:

4330 8TH AVE SE
NAPLES, FL 34117

New Mailing Address:

FEI Number: 73-1663760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINSBURG, ELISSA
2 SOUTH BISCAYNE BOULEVARD
SUITE 2475
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: PRES
Name: BARTCZAK, BRIAN E
Address: 4330 8TH AVE SE
City-St-Zip: NAPLES, FL 34117

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: BRIAN E BARTCZAK

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date