

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005590

FILED
Apr 29, 2010
Secretary of State

Entity Name: HAAS GROUP INTERNATIONAL INC.

Current Principal Place of Business:

1646 WEST CHESTER PIKE
STE 30-31
WEST CHESTER, PA 19382

New Principal Place of Business:

Current Mailing Address:

1646 WEST CHESTER PIKE
STE 30-31
WEST CHESTER, PA 19382

New Mailing Address:

FEI Number: 23-1952679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: FORTIN, THADDEUS J
Address: 1646 WEST CHESTER PIKE, STE 30-31
City-St-Zip: WEST CHESTER, PA 193827979

Title: CFO
Name: CHOI, ALEX
Address: 1646 WEST CHESTER PIKE, STE 30-31
City-St-Zip: WEST CHESTER, PA 193827979

Title: PRES
Name: BOUCHER, JONATHAN F
Address: 767 FIFTH AVENUE, 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: SEC
Name: HU, EION
Address: 767 FIFTH AVENUE, 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: DIRE
Name: EMERY, MARK
Address: 767 FIFTH AVENUE, 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: DIRE
Name: MILLER, JEFFREY
Address: 767 FIFTH AVENUE, 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

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: ALEX CHOI

CFO

04/29/2010

Electronic Signature of Signing Officer or Director

Date