

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005590

FILED
Apr 16, 2012
Secretary of State

Entity Name: HAAS GROUP INTERNATIONAL INC.

Current Principal Place of Business:

1475 PHOENIXVILLE PIKE
SUITE 101
WEST CHESTER, PA 193801437 US

New Principal Place of Business:

Current Mailing Address:

1475 PHOENIXVILLE PIKE
SUITE 101
WEST CHESTER, PA 193801437 US

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: FORTIN, THADDEUS J
Address: 1475 PHOENIXVILLE PIKE SUITE 101
City-St-Zip: WEST CHESTER, PA 193801437 US

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

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

Title: SEC
Name: GUTKNECHT, JAMES E
Address: 1475 PHOENIXVILLE PIKE SUITE 101
City-St-Zip: WEST CHESTER, PA 193801437 US

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

Title: DIRE
Name: BOUCHER, JONATHAN F
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: JAMES E. GUTKNECHT

SEC

04/16/2012

Electronic Signature of Signing Officer or Director

Date