2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005067

Entity Name: HBC MANAGEMENT SERVICES, INC.

FILED Jan 17, 2011 Secretary of State

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

841 BISHOP STREET 841 BISHOP STREET SUITE 1106 SUITE 1160

HONOLULU, HI 96813 HONOLULU, HI 96813

Current Mailing Address: New Mailing Address:

325 CHESTNUT STREET SUITE 415 PHILADELPHIA, PA 19106

FEI Number: 51-0548541 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: COCKETT, IRWIN K

Address: 841 BISHOP STREET, SUITE 1160

City-St-Zip: HONOLULU, HI 96813

Title: TREA

Name: COOPER, BRADLEY H

Address: 325 CHESTNUT STREET, SUITE #403

City-St-Zip: PHILADELPHIA, P 19106

Title: SEC

Name: COOPER, BRADLEY H

Address: 325 CHESTNUT STREET, SUITE #403

City-St-Zip: PHILADELPHIA, P 19106

Title: DIR

Name: COOPER, DAVID E.K.
Address: 1106 W. ABINGDON DRIVE
City-St-Zip: ALEXANDRIA, VA 22314

Title: DIR

Name: PAUOLE, ALVIN H

Address: 1177 QUEES STREET, SUITE 2709

City-St-Zip: HONOLULU, HI 96814

Title: DIR

Name: COCKETT, IRWIN K

Address: 841 BISHOP STREET, SUITE 1160

City-St-Zip: HONOLULU, HI 96813

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: BRADLEY HK COOPER TREA 01/17/2011