

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005067

FILED
Feb 14, 2012
Secretary of State

Entity Name: HBC MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

325 CHESTNUT STREET, SUITE 415
PHILADELPHIA, PA 19106

New Principal Place of Business:

841 BISHOP STREET
SUITE 1160
HONOLULU, HI 96813

Current Mailing Address:

325 CHESTNUT STREET, SUITE 415
PHILADELPHIA, PA 19106

New Mailing Address:

485 DEVON PARK DRIVE
SUITE 109
WAYNE, PA 19087

FEI Number: 51-0548541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COOPER, DAVID E
841 BISHOP STREET
SUITE 1160
HONOLULU, FL 96813 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: DAVID EK COOPER

02/14/2012

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: 485 DEVON PARK DRIVE, SUITE 109
City-St-Zip: WAYNE, PA 19087

Title: SEC
Name: COOPER, BRADLEY H
Address: 485 DEVON PARK DRIVE, SUITE 109
City-St-Zip: WAYNE, PA 19087

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

02/14/2012

Electronic Signature of Signing Officer or Director

Date