

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000145

Entity Name: J.W. HARTLEIN & COMPANY, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7 WATERFORD PLACE
JACKSON, MS 39211

New Principal Place of Business:

Current Mailing Address:

7 WATERFORD PLACE
JACKSON, MS 39211

New Mailing Address:

7 WATERFORD PLACE
JACKSON, MS 39211

FEI Number: 64-0767694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROMETHEUS PARSEC, INC.
493 BOUNDARY BLVD.
ROTONDA WEST, FL 33947 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: SEC
Name: HARTLEIN, JOHN W
Address: 7 WATERFORD PLACE
City-St-Zip: JACKSON, MS 39211

Title: TREA
Name: HARTLEIN, JOHN W
Address: 7 WATERFORD PLACE
City-St-Zip: JACKSON, MS 39211

Title: PRES
Name: HARTLEIN, LOUISE R
Address: 7 WATERFORD PLACE
City-St-Zip: JACKSON, MS 39211

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: JOHN W HARTLEIN

SEC

01/10/2011

Electronic Signature of Signing Officer or Director

Date