2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# F07000003812

Entity Name: HOOP MOUNTAIN FRANCHISE INC.

Current Principal Place of Business:

100L CUMMINGS CENTER #423G
BEVERLY, MA 01915

New Principal Place of Business:

Current Mailing Address:

PO BOX 7068
BEVERLY, MA 01915

New Mailing Address:

FEI Number: 04-3562420 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALLACE, ERIK
6130 TURNBURY PARK DR #8101
SARASOTA, FL 34243 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: CVP
Name: GIBBS, STEVEN
Address: 2 OXBOW RD
City-St-Zip: DANVERS, MA 01923

Title: VP
Name: KRISTOF, GREG
Address: 15 CARTER ST
City-St-Zip: CHELSEA, MA 02411

Title: P
Name: GIBBS, DAN
Address: 2 OXBOW RD
City-St-Zip: DANVERS, MA 01923

Title: S
Name: GIBBS, DEIRDRE
Address: 2 OXBOW RD
City-St-Zip: DANVERS, MA 01923

Title: T
Name: GIBBS, TREVOR
Address: 2 OXBOW RD
City-St-Zip: DANVERS, MA 01923

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: STEVEN GIBBS MR 02/22/2011

Electronic Signature of Signing Officer or Director Date