

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005906

Entity Name: HAWKSOFT, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

22781 AIRPORT ROAD N.E.
AURORA, OR 97002

New Principal Place of Business:

61 GREENFIELD DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

22781 AIRPORT ROAD N.E.
AURORA, OR 97002 US

New Mailing Address:

FEI Number: 91-1774691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GLEN D
61 GREENFIELD COURT
WINTER HAVEN, FL 33884 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: HAWKINS, PAUL G CEO
Address: 30555 S. ARROW COURT
City-St-Zip: CANBY, OR 97013 US

Title: VP
Name: HANSEN, JASON D VP
Address: 395 S. PEPPERWOOD DRIVE
City-St-Zip: CANBY, OR 97013 US

Title: ST
Name: OLSON, DAVID W ST
Address: 10931 MARTIN LANE NE
City-St-Zip: AURORA, OR 97002 US

Title: VP
Name: HAWKINS, SEAN P VP
Address: 1105 S. PINE STREET
City-St-Zip: CANBY, OR 97013 US

Title: VP
Name: PHILLIPS, JAMES R VP
Address: 35466 S. FIRWOOD LANE
City-St-Zip: MOLLALLA, OR 97038 US

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: DAVID W OLSON

ST

01/06/2011

Electronic Signature of Signing Officer or Director

Date