

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004224

FILED
Apr 06, 2010
Secretary of State

Entity Name: HSN HOLDING CORP.

Current Principal Place of Business:

1 HSN DR.
ST. PETERSBURG, FL 33729

New Principal Place of Business:

Current Mailing Address:

1 HSN DR.
ST. PETERSBURG, FL 33729

New Mailing Address:

FEI Number: 26-3109261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: GROSSMAN, MINDY
Address: 1 HSN DR.
City-St-Zip: ST. PETERSBURG, FL 33729

Title: SVAT
Name: ATTINELLA, MICHAEL
Address: 1 HSN DR.
City-St-Zip: ST. PETERSBURG, FL 33729

Title: DEVS
Name: HENCHEL, GREGORY J
Address: 1 HSN DR.
City-St-Zip: ST. PETERSBURG, FL 33729

Title: DCFO
Name: SCHMELING, JUDY EVP
Address: 1 HSN DRIVE
City-St-Zip: ST. PETERSBURG, NY 33729

Title: VPAT
Name: PURVIS, BRYANT
Address: 1 HSN DRIVE
City-St-Zip: ST. PETERSBURG, FL 33729

Title: AS
Name: FRAZIER, LINDA
Address: 1 HSN DRIVE
City-St-Zip: ST. PETERSBURG, FL 33729

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: GREGORY J. HENCHEL

DEVS

04/06/2010

Electronic Signature of Signing Officer or Director

Date