

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004325

Entity Name: HRN SERVICES INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

8383 WILSHIRE BLVD SUITE 258
BEVERLY HILLS, CA 90211

New Principal Place of Business:

520 N. BRAND BLVD
STE 200
GLENDALE, CA 91203

Current Mailing Address:

8383 WILSHIRE BLVD SUITE 258
BEVERLY HILLS, CA 90211

New Mailing Address:

520 N. BRAND BLVD
STE 200
GLENDALE, CA 91203

FEI Number: 95-4311034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: FLASTER, ARTHUR
Address: 3934 CORBIN AVENUE
City-St-Zip: TARZANA, CA 91356

Title: COO
Name: FIELDS-FLASTER, KAREN
Address: 3934 CORBIN AVENUE
City-St-Zip: TARZANA, CA 91356

Title: CFO
Name: HERNANDEZ, JOHN C
Address: 520 N. BRAND BLVD, STE 200
City-St-Zip: GLENDALE, CA 91203

Title: VP
Name: SNOW, HEATHER M
Address: 520 N. BRAND BLVD, STE 200
City-St-Zip: GLENDALE, CA 91203

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 C HERNANDEZ

CFO

03/14/2012

Electronic Signature of Signing Officer or Director

Date