

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005144

FILED  
Apr 05, 2012  
Secretary of State

**Entity Name:** SUNBELT HIM HOLDING, INC.

**Current Principal Place of Business:**

525 PROGRESS DRIVE  
SUITE K  
LINTHICUM, MD 21090

**New Principal Place of Business:**

**Current Mailing Address:**

525 PROGRESS DRIVE  
SUITE K  
LINTHICUM, MD 21090

**New Mailing Address:**

**FEI Number:** 23-2794996

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PCEO  
Name: MERINOFF, CHARLES  
Address: 60 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10165

Title: D  
Name: MERINOFF, CHARLES  
Address: 60 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10165

Title: SCFO  
Name: LUCIANA, EUGENE D  
Address: 60 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10165

Title: D  
Name: LUCIANA, EUGENE D  
Address: 60 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10165

Title: D  
Name: DAVOLIO, JOSEPH F  
Address: 60 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10165

Title: D  
Name: DRUCKER, STEPHEN M  
Address: 60 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10165

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: EUGENE D. LUCIANA

MM

04/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date