

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003696

Entity Name: HPM GROUP, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

7509 CHIPPENHAM COURT
RALEIGH, NC 276133603

New Principal Place of Business:

Current Mailing Address:

7509 CHIPPENHAM COURT
RALEIGH, NC 276133603

New Mailing Address:

FEI Number: 56-2606829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRYMAN, JOE
6657 N KHYBER AVE
DUNNELLON, FL 34433 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: P
Name: HARRIS, WILLIAM T JR
Address: 7509 CHIPPENHAM COURT
City-St-Zip: RALEIGH, NC 276133603

Title: S
Name: HARRIS, SALLY M
Address: 7509 CHIPPENHAM COURT
City-St-Zip: RALEIGH, NC 276133603

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: WILLIAM T HARRIS

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date