

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001368

Entity Name: HAHN GROUP INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6218 S GRADY AVE
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

6218 S GRADY AVE
TAMPA, FL 33616

New Mailing Address:

FEI Number: 27-1936955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A
TAMPA, FL 33688 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: CPT
Name: HAHN, JAMES G
Address: 6218 S GRADY AVE
City-St-Zip: TAMPA, FL 33616

Title: S
Name: HAHN, ASUNCION M
Address: 6218 S GRADY AVE
City-St-Zip: TAMPA, FL 33616

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: JAMES G HAHN

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date