

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003808

FILED
Jan 09, 2012
Secretary of State

Entity Name: HALMA HOLDINGS INC.

Current Principal Place of Business:

11500 NORTH LAKE DRIVE
SUITE 306
CINCINNATI, OH 45249

New Principal Place of Business:

Current Mailing Address:

11500 NORTH LAKE DRIVE
SUITE 306
CINCINNATI, OH 45249

New Mailing Address:

FEI Number: 61-0962400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHIER, ARNOLD
830 DOUGLAS AVENUE
DUNEDIN, FL 34698 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: PD
Name: WILLIAMS, ANDREW J
Address: 11500 NORTH LAKE DRIVE #306
City-St-Zip: CINCINNATI, OH 45249

Title: D
Name: THOMPSON, KEVIN J
Address: 11500 NORTH LAKE DRIVE #306
City-St-Zip: CINCINNATI, OH 45249

Title: STD
Name: SOWELL, STEVEN D
Address: 11500 NORTH LAKE DRIVE #306
City-St-Zip: CINCINNATI, OH 45249

Title: V
Name: DUBOIS, CHARLES E
Address: 11500 NORTH LAKE DRIVE #306
City-St-Zip: CINCINNATI, OH 45249

Title: V
Name: MEYERS, ADAM J
Address: 11500 NORTH LAKE DRIVE #306
City-St-Zip: CINCINNATI, OH 45249

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: STEVEN SOWELL

STD

01/09/2012

Electronic Signature of Signing Officer or Director

Date