

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005559

Entity Name: HHL AMERICA, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3621 PRINCETON PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3621 PRINCETON PLACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-4298359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULICHINO, JOHN
3621 PRINCETON PLACE
BOCA RATON, FL 33496 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: CP
Name: PULICHINO, JOHN
Address: 3621 PRINCETON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: VCVP
Name: TONG, JOY
Address: 3621 PRINCETON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: TONG, JOY
Address: 3621 PRINCETON PLACE
City-St-Zip: BOCA RATON, FL 33496

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 PULICHINO

CP

02/24/2011

Electronic Signature of Signing Officer or Director

Date