2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002536

Entity Name: HAND TO HAND, INC.

FILED Jun 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7354 W WALDEN DRIVE 53 TUSCAN WAY LITTLETON, CO 80128 SUITE 202 - 401

SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

7354 W WALDEN DRIVE 53 TUSCAN WAY LITTLETON, CO 80128 5UITE 202 - 401

SAINT AUGUSTINE, FL 32092

FEI Number: 27-0989763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CINOCCO, DONALD CINOCCO, CATHERINE 2133 CROWN DRIVE 2133 CROWN DRIVE

ST AUGUSTINE, FL 32092 US ST AUGUSTINE, FL 32092 US

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: CATHERINE CINOCCO 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: CINOCCO, CATHERINE J Address: 2133 CROWN DRIVE City-St-Zip: ST AUGUSTINE, FL 32092

Title: CFO

Name: WITHAM, RAYMOND E L SR.
Address: 2133 CROWN DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: COO

 Name:
 CINOCCO, DONALD J

 Address:
 7354 W WALDEN WAY

 City-St-Zip:
 LITTLETON, CO 80128

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHERINE CINOCCO CEO 06/12/2012