

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004313

Entity Name: HPI PARTNERS III, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

2 GILLON STREET
SUITE A
CHARLESTON, SC 29401 US

New Principal Place of Business:

Current Mailing Address:

2 GILLON STREET
SUITE A
CHARLESTON, SC 29401 US

New Mailing Address:

FEI Number: 23-2734202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHWW, INC
390 N ORANGE AVE STE 1500
ORLANDO, FL 32801 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: HARLEY, EDWIN W
Address: 2 GILLON STREET, STE. A
City-St-Zip: CHARLESTON, SC 29401 US

Title: AS
Name: KIRWIN, JOHN P III
Address: 950 W VALLEY ROAD, SUITE 2902
City-St-Zip: WAYNE, PA

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: EDWIN W HARLEY

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date