

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96477

Entity Name: HOLAR INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

721 NORTH JADE DRIVE
KEY LARGO, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

222 BEACH 143RD STREET
NEPONSIT, NY 11694 US

New Mailing Address:

FEI Number: 59-2387672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, ALAN
721 NORTH JADE DRIVE
KEY LARGO, FL 33070 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: D
Name: GELLER, ALAN
Address: 6468 MCNIVEN COURT, POB 575
City-St-Zip: KILBRIDE, ONTARIO,, CA L7P0K1

Title: D
Name: FUCHS, ROBERT
Address: 957 OWASSA ROAD
City-St-Zip: NEWTON, NJ 07860 US

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: ALAN GELLER

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date