

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002186

Entity Name: HAT WORLD, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

7555 WOODLAND DRIVE
INDIANAPOLIS, IN 46278

New Principal Place of Business:

Current Mailing Address:

7555 WOODLAND DRIVE
INDIANAPOLIS, IN 46278

New Mailing Address:

FEI Number: 46-0437884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: CRAMER, RICK
Address: 11796 CREEKSTONE WAY
City-St-Zip: ZIONSVILLE, IN 46077

Title: PRES
Name: KOCHER, KEN
Address: 11552 RIDGE RALLEY CT
City-St-Zip: ZIONSVILLE, IN 46077

Title: D
Name: PENNINGTON, HAL N
Address: 5749 CLOVERHILL DRIVE
City-St-Zip: BRENTWOOD, TN 37027

Title: S
Name: GULMI, JAMES S
Address: 2519 RIDGEWOOD DRIVE
City-St-Zip: NASHVILLE, TN 37215

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: RICK CRAMER

CFO

04/29/2010

Electronic Signature of Signing Officer or Director

Date