2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002186

Entity Name: HAT WORLD, INC.

FILED Apr 13, 2011 Secretary of State

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

7555 WOODLAND DRIVE INDIANAPOLIS, IN 46278

Current Mailing Address: New Mailing Address:

7555 WOODLAND DRIVE INDIANAPOLIS, IN 46278

FEI Number: 46-0437884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

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: DENNIS, ROBERT J

Address: 637 BELLE MEADE BOULEVARD

City-St-Zip: NASHVILLE, TN 37205

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 04/13/2011