

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003797

FILED
Jul 31, 2010
Secretary of State

Entity Name: THE HINSON GROUP, INC.

Current Principal Place of Business:

7705 N.E. INDUSTRIAL BLVD.
MACON, GA 31201

New Principal Place of Business:

Current Mailing Address:

PO BOX 10225
MACON, GA 31297

New Mailing Address:

FEI Number: 58-1745498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PC
Name: HINSON, THOMAS
Address: 7705 N.E. INDUSTRIAL BLVD.
City-St-Zip: MACON, GA 31201

Title: S
Name: VAN BRUNT, JULIE
Address: 7705 N.E. INDUSTRIAL BLVD.
City-St-Zip: MACON, GA 31201

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: THOMAS HINSON

PRES

07/31/2010

Electronic Signature of Signing Officer or Director

Date