

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07388

Entity Name: HAWTHORNE GROUP, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-2233935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: RICHARD A. JACOBSON

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: DEARIE, HUGH
Address: BOX 459 STATION K
City-St-Zip: TORONTO, ON

Title: AS
Name: JACOBSON, RICHARD A
Address: 501 E KENNEDY BLVD STE 1700
City-St-Zip: TAMPA, FL 33602 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: HUGH DEARIE

DPTS

02/14/2012

Electronic Signature of Signing Officer or Director

Date