2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45493

Entity Name: HANG TOUGH, INC.

FILED Apr 07, 2011 Secretary of State

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

5381 NORTH FEDERAL HIGHWAY 7491 N. FEDERAL HWY POMPANO BEACH, FL 33064 SUITE C5309

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5381 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064
7491 N. FEDERAL HWY
SUITE C5309
BOCA RATON, FL 33487

FEI Number: 59-2462412 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:

DOLCHIN, STEVEN B. 3864 SHERIDAN STREET HOLLYWOOD, FL 33021 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:

Name: MANDERSON, JUDY C PRES Address: 7491 N. FEDERAL HWY, C5309 City-St-Zip: BOCA RATON, FL 33487

Title: VP

Name: MANDERSON, ANDREW W CFO Address: 7491 N. FEDERAL HWY, C5309 City-St-Zip: BOCA RATON, FL 33487

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: ANDREW MANDERSON VP 04/07/2011