

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45493

Entity Name: HANG TOUGH, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

7491 N. FEDERAL HWY
SUITE C5309
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7491 N. FEDERAL HWY
SUITE C5309
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2462412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/14/2012

Electronic Signature of Signing Officer or Director

Date