

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26413

FILED
Jan 21, 2011
Secretary of State

Entity Name: HERMES INTERNATIONAL, INC.

Current Principal Place of Business:

257 SMOKERISE TRACE
PEACHTREE CITY, GA 30269

New Principal Place of Business:

Current Mailing Address:

156 PEACHTREE E
#178
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 59-2477680 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JUNKER, CHRISTA
8520 S.W. 83 ST.
MIAMI, FL 33143 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: PVST
Name: LEUENBERGER, PALMER AMY
Address: 156 PEACHTREE E #178
City-St-Zip: PEACHTREE CITY, GA 30269

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: AMY PALMER LEUENBERGER

PVST

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date