

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26785

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE HOGAN GROUP, INC.

Current Principal Place of Business:

16506 POINTE VILLAGE DRIVE
SUITE 201
LUTZ, FL 33558

New Principal Place of Business:

16506 POINTE VILLAGE DRIVE
SUITE 103
LUTZ, FL 33558

Current Mailing Address:

16506 POINTE VILLAGE DRIVE
SUITE 201
LUTZ, FL 33558

New Mailing Address:

16506 POINTE VILLAGE DRIVE
SUITE 103
LUTZ, FL 33558

FEI Number: 59-2717917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, RAYMOND E
16506 POINTE VILLAGE DRIVE
SUITE 201
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MILLS, RAYMOND E
16506 POINTE VILLAGE DRIVE
SUITE 103
LUTZ, FL 33558 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: HOGAN, MICHAEL D
Address: 16506 POINTE VILLAGE DRIVE SUITE 103
City-St-Zip: LUTZ, FL 33558

Title: PCOO
Name: MILLS, RAYMOND E
Address: 16506 POINTE VILLAGE DRIVE SUITE 103
City-St-Zip: LUTZ, FL 33558

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: MICHAEL D. HOGAN

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date