2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32223

Entity Name: HATCH TRANSFORMERS, INC.

FILED Jan 04, 2012 Secretary of State

7821 WOODLAND CENTER BLVD TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

7821 WOODLAND CENTER BLVD TAMPA, FL 33614

FEI Number: 59-3115345 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:

HATCH, MICHAEL L. 5212 W. NEPTUNE WAY TAMPA, FL 33629 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: CEO

Name: HATCH, MICHAEL L.
Address: 5212 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33629

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 L. HATCH CEO 01/04/2012