2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# K59637

Entity Name: HERSMAN, INC.

FILED Mar 16, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 911 N. WAUKESHA BONIFAY, FL 32425 **Current Mailing Address: New Mailing Address:** 911 N. WAUKESHA BONIFAY, FL 32425 FEI Number: 59-2928377 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: HERSMAN, FRANCES G. 911 NORTH WAUKESHA ST. BONIFAY, FL 32425 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:

OFFICERS AND DIRECTORS:

Title:

Name: HERSMAN, FRANCES G. Address: 911 N. WAUKESHA City-St-Zip: BONIFAY, FL 32425

Title:

Name: HERSMAN, FRANCES G. Address: 911 N. WAUKESHA City-St-Zip: BONIFAY, FL

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: FRANCES G. HERSMAN VP 03/16/2011