

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85120

Entity Name: HAWKSWORTH, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

C/O C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

C/O JACOBS, VELELLA & KERR, P.C.
388 HILLSIDE AVE.
NEEDHAM, MA 024941221 US

New Mailing Address:

FEI Number: 06-1271261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPS
Name: DRECHSLER, RICHARD W
Address: C/O 388 HILLSIDE AVENUE
City-St-Zip: NEEDHAM, MA 02494

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: RICHARD W DRECHSLER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date