2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69427

FILED Jan 05, 2012 Secretary of State

Entity Name: THE HANFORD COMPANY, INC.

Current Principal Place of Business:	New Principal Place of Business:

2401 N OCEAN BLVD

3N

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2401 N OCEAN BLVD

BOCA RATON, FL 33431 US

FEI Number: 65-0083464 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:

DICKENSON, DAVID B. 980 NO. FEDERAL HIGHWAY SUITE 410 BOCA RATON, FL 33432 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: DPC

Name: HANFORD, THOMAS J. Address: 2401 N OCEAN BLVD City-St-Zip: BOCA RATON, FL 33431

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: THOMAS J HANFORD PRES 01/05/2012