

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 15, 2011
Secretary of State**

DOCUMENT# N04000008519

Entity Name: HURRICANE WATCH NET, INC.

Current Principal Place of Business:10374-178TH CT S
BOCA RATON, FL 33498**New Principal Place of Business:**401 ROSCOMMON BLVD
NICEVILLE, FL 32578**Current Mailing Address:**10374-178TH CT S
BOCA RATON, FL 33498**New Mailing Address:**401 ROSCOMMON BLVD
NICEVILLE, FL 32578

FEI Number: 59-2927599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:PILGRIM, MICHAEL J
10374-178TH CT S
BOCA RATON, FL 33498 US**Name and Address of New Registered Agent:**HARDING, KIRK S
401 ROSCOMMON BLVD
NICEVILLE, FL 32578 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: KIRK S. HARDING

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PC
Name: PIOVESON, BRAD 1
Address: 301 KIRSCH ST.
City-St-Zip: BENTON, IL 62812Title: VP
Name: GERARD, THOMAS J
Address: 21 JERRELL FARMS DE.
City-St-Zip: NEWARK, DE 19711Title: S/T
Name: HARDING, KIRK S
Address: 401 ROSCOMMON BLVD.
City-St-Zip: NICEVILLE, FL 32578Title: BM
Name: BROADWAY, STAN
Address: 3677 PEEL RD.
City-St-Zip: RADNOR, OH 43066Title: BM
Name: WOJTON, STEVE
Address: 2561 PARKVIEW DR.
City-St-Zip: NIAGRA FALLS,, NY 14305

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIRK S. HARDING

S/T

09/15/2011

Electronic Signature of Signing Officer or Director

Date