2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009389

Jan 16, 2012 Secretary of State

FILED

Entity Name: HAITI PARTNERS, INC.

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

601 21ST STREET SUITE 100 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

PO BOX 2865 VERO BEACH, FL 32961

FEI Number: 26-3768289 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:

ENGLE, JOHN 1158 N 13TH SQUARE VERO BEACH, FL 32960 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: [

 Name:
 AIKEN, LINDA

 Address:
 1755 CYPRESS LANE

 City-St-Zip:
 VERO BEACH, FL 32963

Title: D

Name: TIMM, LAURA

Address: W343 N7053 TIMBER RIDGE DRIVE City-St-Zip: OCONOMOWOC, WI 53066

Title: F

 Name:
 BOLINGER, ADAM

 Address:
 2006 SURFSIDE TER

 City-St-Zip:
 VERO BEACH, FL 32963

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: ADAM BOLINGER P 01/16/2012