2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004697

ORLANDO, FL 32822

FILED May 01, 2011 Secretary of State

Entity Name: ISRAEL TRADE AND INFORMATION OFFICE, INC.

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

5901 AUGUSTA NATIONAL DRIVE 5901 AUGUSTA NATIONAL DRIVE APT 202

202

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

5901 AUGUSTA NATIONAL DRIVE 5901 AUGUSTA NATIONAL DRIVE **APT 202**

202

ORLANDO, FL 32822 ORLANDO, FL 32822

FEI Number: 27-3692509 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:

HACKENBERG, KEITH D ESQ. HACKENBERG, KEITH D ESQ 5901 AUGUSTÁ NATIONAL DRIVE 5901 AUGUSTA NATIONAL DRIVE **APT 202**

ORLANDO, FL 32822 US ORLANDO, FL 32822 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: KEITH D. HACKENBERG 05/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HACKENBERG, KEITH D Name:

Address: 5901 AUGUSTA NATIONAL DRIVE, APT 202

City-St-Zip: ORLANDO, FL 32822

Title: VCD

Name: HACKENBERG, CHRISTOPHER J Address: 247 BABOOSIC LAKE ROAD City-St-Zip: MERRIMACK, NH 03054

Title:

MIKLER, WILLIAM P Name: 431 KENTWOOD COURT Address: City-St-Zip: SANFORD, FL 32771

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: KEITH D. HACKENBERG CD 05/01/2011