2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2011
Secretary of State

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Entity Name: HAPIMAG LAKE BERKLEY CORPORATION

Current Principal Place of Business:

1010 PARK RIDGE CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

329 N PARK AVENUE
2ND FLOOR
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 65-1038113 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: DT
Name: EGGERSS, HANS J
Address: NEUHOFSTRASSE 8/12 CH-6349
City-St-Zip: BAAR, SW

Title: DS
Name: MINEGAR, CRAIG A
Address: 329 N PARK AVENUE 2ND FLOOR
City-St-Zip: WINTER PARK, FL 32789

Title: DP
Name: SCHOBINGER, RODOLPHE
Address: NEUHOFSTRASSE 8/12 CH-6349
City-St-Zip: BAAR, SW

Title: ASEC
Name: RAITH, HELMUTH
Address: NEUHOFSTRASSE 8/12 CH-6349
City-St-Zip: BAAR, SW

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: CRAIG A. MINEGAR, ESQ. ATTY 03/25/2011

Electronic Signature of Signing Officer or Director Date