

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005105

Entity Name: HANNA MARKETING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4816 POLK ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

PO BOX 814523
HOLLYWOOD, FL 33081 US

New Mailing Address:

FEI Number: 65-1070953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, CARL F
4816 POLK STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HANNA, CARL F JR
4816 POLK STREET
HOLLYWOOD, FL 33021 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: CARL F. HANNA, JR.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: HANNA, CARL F JR
Address: 4816 POLK ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: DP
Name: HANNA, PETER
Address: 4720 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: CARL F. HANNA, JR.

VPD

04/27/2011

Electronic Signature of Signing Officer or Director

Date