

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068772

FILED
Jan 05, 2011
Secretary of State

Entity Name: HAYDEN PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

7873 SW ELLIPSE WAY
UNIT 5
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7873 SW ELLIPSE WAY
UNIT 5
STUART, FL 34997

New Mailing Address:

FEI Number: 65-1128297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, FRANK E
7873 ELLIPSE WAY
UNIT 5
STUART, FL 34997 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: PST
Name: HAYDEN, FRANK E
Address: 7873 ELLIPSE WAY; UNIT 5
City-St-Zip: STUART, FL 34997

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: FRANK E. HAYDEN

PST

01/05/2011

Electronic Signature of Signing Officer or Director

Date