2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119775

Entity Name: HAWKEYE AMERICAN, INC.

FILED Mar 06, 2009 Secretary of State

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

2841 NORTH OCEAN BLVD. 2729 NE 10TH STREET FT. LAUDERDALE, FL 33308 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1323 SE 17TH ST. 2729 NE 10TH STREET

100 POMPANO BEACH, FL 33062 FT LAUDERDALE, FL 33316

FEI Number: 01-0553084 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:

ANDREWS, TOM 9 SW 13TH STREET FORT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:HUDEK, WILLIAMName:HUDEK, WILLIAMAddress:2841 NORTH OCEAN BLVD.Address:2729 NE 10TH STREETCity-St-Zip:FORT LAUDERDALE, FL 33308City-St-Zip:POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM HUDEK P 03/06/2009