

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026613

Entity Name: HAIN CONSULTING, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3524 CORONADO DR.
APT 308
SARASOTA, FL 34231

New Principal Place of Business:

5806 WHISTLEWOOD CIR
SARASOTA, FL 34232

Current Mailing Address:

3524 CORONADO DR.
APT 308
SARASOTA, FL 34231

New Mailing Address:

5806 WHISTLEWOOD CIR
SARASOTA, FL 34232 1

FEI Number: 03-0415282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIN, MICHAEL W
3524 CORONADO DR.
APT 308
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HAIN, MICHAEL W
5806 WHISTLEWOOD CIR
SARASOTA, FL 34232 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: MICHAEL W. HAIN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAIN, MICHAEL W
Address: 5806 WHISTLEWOOD CIR
City-St-Zip: SARASOTA, FL 34232 1

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: MICHAEL W. HAIN

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date