

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062669

Entity Name: HLNC INVESTMENT CORP

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1518 NW 183 TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1518 NW 183 TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 03-0464038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUE, HANS
1518 NW 183RD TERRACE
PEMBROKE PINES, FL 33029 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: P
Name: LAUE, HANS
Address: 1518 NW 183 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TS
Name: LAUE, LAURA B
Address: 1518 NW 183 TERR.
City-St-Zip: PEMBROKE PINES, FL 33029

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: HANS LAUE

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date