2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P02000114094

Entity Name: HANNAH LISE, INC.

FILED May 01, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 9328 BARAK AVENUE SEFFNER, FL 33584 **Current Mailing Address: New Mailing Address:** 9328 BARAK AVENUE SEFFNER, FL 33584 FEI Number: 06-1655497 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: DOUCETTE, TEDD 9328 BARAK AVENUE SEFFNER, FL 33584 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: DOUCETTE, TEDD
Address: 9328 BARAK AVENUE
City-St-Zip: SEFFNER, FL 33584

Title: V

Name: DOUCETTE, SUZANNE Address: 9328 BARAK AVENUE City-St-Zip: SEFFNER, FL 33584

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: TEDD DOUCETTE P 05/01/2011