

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013047

FILED
Feb 02, 2011
Secretary of State

Entity Name: HANKIN MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1167 HILLSBORO MILE
APT. 410
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1167 HILLSBORO MILE
APT. 410
HILLSBORO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 51-0448851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, RHODA
1167 HILLSBORO MILE
APT. 410
HILLSBORO BEACH, FL 33062 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: SEC
Name: HANKIN, RHODA
Address: 1167 HILLSBORO MILE #410
City-St-Zip: HILLSBORO BEACH, FL 33062

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: RHODA HANKIN

SEC

02/02/2011

Electronic Signature of Signing Officer or Director

Date