

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022115

FILED
Feb 12, 2012
Secretary of State

Entity Name: HAFNER CONSULTING GROUP INC.

Current Principal Place of Business:

3802 1ST AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

6896 15TH AVENUE NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

3802 1ST AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

6896 15TH AVENUE NORTH
ST. PETERSBURG, FL 33710

FEI Number: 51-0453929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFNER, LARS
3802 1ST AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HAFNER, LARS
6896 15TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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

02/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAFNER, LARS
Address: 6896 15TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: LARS A. HAFNER

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date