

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078252

Entity Name: HERSEY VENTURES, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

13100 BROXTON BAY DR.
APT. 705
JACKSONVILLE, FL 32218

New Principal Place of Business:

5532 HECKSCHER DRIVE
JACKSONVILLE, FL 322263106 US

Current Mailing Address:

13100 BROXTON BAY DR.
APT. 705
JACKSONVILLE, FL 32218

New Mailing Address:

5532 HECKSCHER DRIVE
JACKSONVILLE, FL 322263106 US

FEI Number: 43-2022275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSEY, KIRK F
13100 BROXTON BAY DR.
APT. 705
JACKSONVILLE, FL 322181906 US

Name and Address of New Registered Agent:

HERSEY, KIRK F
5532 HECKSCHER DRIVE
JACKSONVILLE, FL 322263106 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:

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HERSEY, KIRK F
Address: 5532 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 322263106 US

Title: S
Name: BLAIR, THOMAS A
Address: 54025 JEANNIE RD
City-St-Zip: CALLAHAN, FL 320111670

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: KIRK F. HERSEY

DPST

01/19/2011

Electronic Signature of Signing Officer or Director

Date