2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118972

Entity Name: HAUFE, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 MICROSPINE WAY

DEFUNAIK SPRINGS, FL 32435

Current Mailing Address: New Mailing Address:

101 MICROSPINE WAY DEFUNAIK SPRINGS, FL 32435

FEI Number: 73-1685377 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:

HAUFE, NICOLE C 302 OLDE POST ROAD NICEVILLE, FL 32578 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC

Name: HAUFE, SCOTT M
Address: 302 OLDE POST ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: F

Name: HAUFE, NICOLE C Address: 302 OLDE POST ROAD City-St-Zip: NICEVILLE, FL 32578

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: SCOTT HAUFE SEC 01/06/2010