2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123140

Entity Name: HBNCHARGE INC.

FILED May 17, 2011 Secretary of State

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

1506 N. BAY ST. 5010 W CARMEN ST TAMPA, FL 33610 2040

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

1506 N. BAY ST. 5010 W CARMEN ST TAMPA, FL 33610 2040 TAMPA, FL 33609

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STALEY, JACQUELINE
1506 N BAY ST
TAMPA, FL 33610 US

STALEY, JACQUELINE
5010 W CARMEN ST
2040
TAMPA, FL 33609 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: JACQUELINE STALEY 05/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STALEY, JACQUELINE
Address: 5010 W CARMEN ST STE 2040

City-St-Zip: TAMPA, FL 33609

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: JACQUELINE STALEY P 05/17/2011