

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016107

Entity Name: HL COMMUNICATIONS, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

18340 VICENZA WAY
MIROMAR LAKES, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

18340 VICENZA WAY
MIROMAR LAKES, FL 33913 US

New Mailing Address:

18340 VICENZA WAY
MIROMAR LAKES, FL 33913 US

FEI Number: 81-0642328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, LYNN M
18340 VICENZA WAY
MIROMAR LAKES, FL 33913 US

Name and Address of New Registered Agent:

MICHAELS, LYNN
18340 VICENZA WAY
MIROMAR LAKES, FL 33913 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: LYNN MICHAELS

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: SABBE, NANCY A
Address: 1081 COUNTRY CLUB DRIVE
City-St-Zip: ST CLAIR SHORES, MI 48080 US

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: LYNN MICHAELS

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date