

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047130

FILED
Apr 27, 2011
Secretary of State

Entity Name: HARTWELL INTERNATIONAL MARKETING, INC.

Current Principal Place of Business:

3640 SW 185 AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3640 SW 185 AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-0919053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWELL, JOHN E
3640 SW 185 AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HARTWELL, JOHN E
Address: 3640 SW 185 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: ST
Name: HARTWELL, LINDA
Address: 3640 SW 185TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: LINDA HARTWELL

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date