

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089880

Entity Name: HOLLSON INTERNATIONAL, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

28585 RISORSA PLACE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28585 RISORSA PLACE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-1668877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDSON, KATHY
28585 RISORSA PLACE
BONITA SPRINGS, FL 34135 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: PD
Name: HOLLAND, MARK A
Address: 28585 RISORSA PLACE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VPD
Name: FREDSON, KATHY
Address: 28585 RISORSA PLACE
City-St-Zip: BONITA SPRINGS, FL 34135 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: KFREDSON

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date