2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094646

Entity Name: HUMMEL VOIGHT, INC.

FILED Apr 27, 2011 Secretary of State

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

2700 WESTHALL LANE 2700 WESTHALL LANE

SUITE 229 SUITE 135

MAITLAND, FL 32751 US MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

2700 WESTHALL LANE
SUITE 229
2700 WESTHALL LANE
SUITE 135

MAITLAND, FL 32751 US MAITLAND, FL 32751 US

FEI Number: 80-0118997 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:

HUMMEL, TIMOTHY J 80 N. TRIPLET LAKE DR. CASSELBERRY, FL 32707 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

OFFICERS AND DIRECTORS:

Title:

Name: HUMMEL, TIMTOHY

Address: 2700 WESTHALL LANE STE 135 City-St-Zip: MAITLAND, FL 32751 US

Title: S

Name: VOIGHT, WILLIAM

Address: 2700 WESTHALL LANE STE 135 City-St-Zip: MAITLAND, FL 32751 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: TIMOTHY J HUMMEL P 04/27/2011