

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108084

Entity Name: HYPNOLUTION, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1228 W. AVE., SUITE 405
MIAMI BCH, FL 33139

New Principal Place of Business:

1310 SW 2ND CT
103
FT LAUDERDALE, FL 33312

Current Mailing Address:

1228 W. AVE., SUITE 405
MIAMI BCH, FL 33139

New Mailing Address:

1310 SW 2ND CT
103
FT LAUDERDALE, FL 33312

FEI Number: 20-1439142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, APRIL
1228 WEST AVENUE #405
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NORRIS, APRIL
1310 SW 2ND CT
103
FT LAUDERDALE, FL 33312 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: APRIL NORRIS

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORRIS, APRIL
Address: 1228 W. AVE., SUITE 405
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORRIS, APRIL
Address: 1310 SW 2ND CT #103
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: APRIL NORRIS

PREZ

02/04/2009

Electronic Signature of Signing Officer or Director

Date