

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110037

Entity Name: HIPPS GROUP, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1650 MARGARET ST #323
JACKSONVILLE, FL 322043869

New Principal Place of Business:

10250 NORMANDY BLVD SUITE 701
JACKSONVILLE, FL 32220

Current Mailing Address:

1650 MARGARET ST #323
JACKSONVILLE, FL 322043869

New Mailing Address:

FEI Number: 20-1436747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPPS, LARA
6410 SHINDLER DR
JACKSONVILLE, FL 32222 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: HIPPS, ALBERTA
Address: 6502 SHINDLER DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

Title: VP
Name: HIPPS, LARA
Address: 6410 SHINDLER DR
City-St-Zip: JACKSONVILLE, FL 32222

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: LARA HIPPS

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date