2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123504

Entity Name: HMB INVESTMENT, INC.

FILED Apr 23, 2012 Secretary of State

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

6905 N. WICKHAM ROAD 6905 N. WICKHAM ROAD SUITE 501 SUITE 303

MELBOURNE, FL 32940 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

6905 N. WICKHAM ROAD SUITE 501 SUITE 303 MELBOURNE, FL 32940 MELBOURNE, FL 32940

FEI Number: 20-2493489 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:

BUESCHER, HOWARD
6905 N. WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940 US
BUESCHER, HOWARD
6905 N. WICKHAM ROAD
SUITE 303
MELBOURNE, FL 32940 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: 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BUESCHER, HOWARD

Address: 6905 N. WICKHAM ROAD, SUITE 303

City-St-Zip: MELBOURNE, FL 32940

Title: D

Name: BUESCHER, MERCEDES

Address: 6905 N. WICKHAM ROAD, SUITE 303

City-St-Zip: MELBOURNE, FL 32940

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: HOWARD BUESCHER D 04/23/2012