

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161492

Entity Name: THE HANN GROUP, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

5919 APPROACH ROAD
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

5919 APPROACH ROAD
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 76-0775182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANN, CHRISTOPHER R SR.
6210 SCOTT STREET
SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HANN, CHRISTOPHER R SR.
5919 APPROACH RD
SARASOTA, FL 34238 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: CHRIS HANN

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANN, CHRISTOPHER R SR.
Address: 654 TRENTON WAY
City-St-Zip: OSPREY, FL 34229 US

Title: VP
Name: HANN, KERRY J
Address: 654 TRENTON WAY
City-St-Zip: OSPREY, FL 34229 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: CHRIS HANN

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date