## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

**FILED** Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P05000034988** 1. Entity Name **HSM CORP** Principal Place of Business Mailing Address **563 BELLE GROVE LANE** 563 BELLE GROVE LANE ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 No Chg-P CR2E034 (11/05) 04102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2508834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WHITELY, JOHN L 563 BELLE GROVE LN WEST PALM BEACH, FL 33411 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. . SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000893279 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/23/08-80095-018 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME WHITELY, JOHN L STREET ADDRESS 563 BELLE GROVE LN CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME WHITELY, JENNEY R 563 BELLE GROVE LN STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with with all other like empowered.

**SIGNATURE:** 

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

OR DIRECTOR