2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070984

Entity Name: BEAR HUGS FISKE, INC.

FILED Apr 27, 2011 Secretary of State

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

3000 FISKE BLVD. ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

3000 FISKE BLVD. ROCKLEDGE, FL 32955

FEI Number: 20-2879910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG, BARRY 3000 FISKE BLVD. ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LANG, BARRY

Address: 1317 HERITAGE ACRES BLVD City-St-Zip: ROCKLEDGE, FL 32955

Title: DIR

Name: LANG, DENISE

Address: 1317 HERITAGE ACRES BLVD City-St-Zip: ROCKLEDGE, FL 32955

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: BARRY J LANG PRES 04/27/2011