

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137700

Entity Name: HANG-ON SYSTEMS, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

17290 NE 19TH AVE.
N. MIAMI BCH, FL 33162

New Principal Place of Business:

1001 NW 62 STREET
SUITE 420
FT. LAUDERDALE, FL 33309

Current Mailing Address:

17290 NE 19TH AVE.
N. MIAMI BCH, FL 33162

New Mailing Address:

1001 NW 62 STREET
SUITE 420
FT. LAUDERDALE, FL 33309

FEI Number: 87-0755033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAN, MARTIN H
17290 NE 19TH AVE.
N. MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

GORRITZ, KARINA B
9248 NW 18 STREET
PLANTATION, FL 33322 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: MARTIN ALMAN

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ABANTO, KARINA B
Address: 10619 W. ATLANTIC BLVD., #212
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GORRITZ, KARINA B
Address: 9248 NW 18 STREET
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KARINA B GORRITZ

PSD

05/14/2008

Electronic Signature of Signing Officer or Director

Date