

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153260

Entity Name: HAE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1401 CRICKET CLUB CIRCLE
202
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 780242
ORLANDO,, FL 32878

New Mailing Address:

FEI Number: 20-3810294

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:

HAENGEL, NORBERT
1401 CRICKET CLUB CIRCLE
202
ORLANDO, FL 32828 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: P
Name: HAENGEL, NORBERT
Address: PO BOX 780242
City-St-Zip: ORLANDO, FL 32878 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: NORBERT HAENGEL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date