

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159518

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE HESSEN ATLANTIC CORPORATION

Current Principal Place of Business:

11172 LAUREL WALK RD
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 510
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 03-0489235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINK-QUIJADA, STEPHANIE
11172 LAUREL WALK RD.
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

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: PD
Name: LINK-QUIJADA, STEPHANIE
Address: P. O. BOX 510
City-St-Zip: PALM BCH, FL 33480

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: STEPHANIE LINK-QUIJADA

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date