

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091122

Entity Name: HINSON SALES GROUP INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

2202 SOUTH BABCOCK STREET
SUITE 201
MELBOURNE, FL 32901

New Principal Place of Business:

330 N. BABCOCK ST.
SUITE 102
MELBOURNE, FL 32935

Current Mailing Address:

2202 SOUTH BABCOCK STREET
SUITE 201
MELBOURNE, FL 32901

New Mailing Address:

330 N. BABCOCK ST.
SUITE 102
MELBOURNE, FL 32935

FEI Number: 22-3937915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOM, HINSON L
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HINSON, TOM
Address: 2202 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: STD () Delete
Name: HINSON, DEBBIE
Address: 2202 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HINSON, TOM
Address: 330 N. BABCOCK ST. SUITE 102
City-St-Zip: MELBOURNE., FL 32935

Title: STD (X) Change () Addition
Name: HINSON, DEBBIE
Address: 330 N. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935

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: TOM HINSON

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date