

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092128

FILED
Jan 25, 2010
Secretary of State

Entity Name: HAYDEN COMMUNICATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

7582 WINDERMERE COURT
LAKE WORTH, FL 33467

New Principal Place of Business:

2975 HIGHWAY A1A
131
MELBOURNE BEACH, FL 32951

Current Mailing Address:

7582 WINDERMERE COURT
LAKE WORTH, FL 33467

New Mailing Address:

2975 HIGHWAY A1A
131
MELBOURNE BEACH, FL 32951

FEI Number: 20-5194425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYDEN, MATTHEW M
7582 WINDERMERE COURT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HAYDEN, MATTHEW M
2975 HIGHWAY A1A
131
MELBOURNE BEACH, FL 32951 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:

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: HAYDEN, MATTHEW M
Address: 2975 HIGHWAY A1A, #131
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MATTHEW M. HAYDEN

P/D

01/25/2010

Electronic Signature of Signing Officer or Director

Date