

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118442

FILED
Apr 12, 2011
Secretary of State

Entity Name: HEMC ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

350 EAST LAS OLAS BOULEVARD
1600
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 EAST LAS OLAS BOULEVARD
1600
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5565289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL I
350 EAST LAS OLAS BOULEVARD
1600
FORT LAUDERDALE, FL 33301 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: RCVR
Name: GOLDBERG, MICHAEL I
Address: 350 EAST LAS OLAS BOULEVARD SUITE1600
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHAEL I GOLDBERG

RCVR

04/12/2011

Electronic Signature of Signing Officer or Director

Date