2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131801

Entity Name: HAYLE MARKETING, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2051 NORTH ATLANTIC AVE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

2051 NORTH ATLANTIC AVE COCOA BEACH, FL 32931

FEI Number: 20-5722375 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:

HAYLE, EDMOND 2051 NORTH ATLANTIC AVE. COCOA BEACH, FL 32931 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: PRES

 Name:
 HAYLE, EDMOND H PRES

 Address:
 2051 N ATLANTIC AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: SV

 Name:
 HAYLE, DION C

 Address:
 388 BOUSH ST

 City-St-Zip:
 NORFOLK, VA 23510

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: EDMOND H HAYLE PRES 01/06/2012