

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010985

Entity Name: HRD, INC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

5350 WEST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

2416 N ATLANTIC BLVD
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

5350 WEST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33484 US

New Mailing Address:

2416 N ATLANTIC BLVD
FORT LAUDERDALE, FL 33305 US

FEI Number: 20-8333520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, ANDREW
5350 WEST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

STEINBERG, ANDREW
2416 N ATLANTIC BLVD
FORT LAUDERDALE, FL 33305 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: ANDREW STEINBERG

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: STEINBERG, ANDREW
Address: 5350 WEST ATLANTIC AVENUE, SUITE 100
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: STEINBERG, ANDREW
Address: 2416 N ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: ANDREW STEINBERG

MGM

04/10/2009

Electronic Signature of Signing Officer or Director

Date