2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130567

Entity Name: HANSEN REAL ESTATE GROUP, INC

FILED Feb 22, 2011 Secretary of State

| Littly Name: HANGEN | REAL ESTATE GROOF, INC. | | |
|--|---------------------------------|------------------------------------|--------------------------------------|
| Current Principal Place of Business: | | New Principal Place o | f Business: |
| 2326 SOUTH CONGRESSUITE 2-C WEST PALM BEACH, FL | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 2326 SOUTH CONGRES SUITE 2-C WEST PALM BEACH, FL | | | |
| FEI Number: 26-1626364 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address o | | | New Registered Agent: |
| HANSEN, SARAH A 2326 SOUTH CONGRES SUITE 2-C WEST PALM BECH, FL 3 | | | |
| The above named entity s in the State of Florida. | ubmits this statement for the p | ourpose of changing its registered | office or registered agent, or both, |
| SIGNATURE: | | | |
| Electronic Signature of Registered Agent | | | Date |
| | | | |
| OFFICERS AND DIRECT | ORS: | | |

Title:

Name: HANSEN, SARAH A

Address: 2326 SOUTH CONGRESS AVENUE, SUITE 2-C

City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP

Name: HANSEN, TIMOTHY
Address: 9497 WORSWICK COURT
City-St-Zip: WELLINGTON, FL 33414

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: SARAH HANSEN P 02/22/2011