2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133330

Entity Name: HNC ENTERPRISES INC

FILED Jan 06, 2011 Secretary of State

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

4949 SUNBEAM ROAD 1057 ELLIS ROAD NORTH

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JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

4949 SUNBEAM ROAD 1057 ELLIS ROAD NORTH

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32254 US

FEI Number: 26-1639939 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:

HASSENZAHL, JOHN 1624 TALBOT AVE.

JACKSONVILLE, FL 32205 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: P. D

Name: HASSENZAHL, JOHN Address: 1624 TALBOT AVE.

City-St-Zip: JACKSONVILLE, FL 32205 US

Title: S, T

Name: HASSENZAHL, DEBORAH W

Address: 1624 TALBOT AVE.

City-St-Zip: JACKSONVILLE, FL 32205 US

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: JOHN HASSENZAHL PRES 01/06/2011