

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017645

Entity Name: FIRST HAND, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

101 BRADLEY PL, STE. 202
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

101 BRADLEY PL, STE. 202
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 33-1204372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, MANUEL ESQ.
777 S. FLAGLER DR., STE. 900 PHILLIPS PT.
WEST TOWER, KAYE SCHOLER LLP
WEST PALM BEACH, FL 33401 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: CEO
Name: FOSTER, WILLIAM O.
Address: 101 BRADLEY PL, STE. 202
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: FOSTER, LYNDA
Address: 101 BRADLEY PL, STE. 202
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: FOSTER, KATHRYN
Address: 101 BRADLEY PL, STE. 202
City-St-Zip: PALM BEACH, FL 33480

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: WILLIAM O. FOSTER

CEOD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date