

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024104

FILED
Mar 23, 2009
Secretary of State

Entity Name: HASSELL FREE SHIPPING INC.

Current Principal Place of Business:

4407 SW MARTIN HIGHWAY
PALM CITY, FL 34990

New Principal Place of Business:

4310 SW PORT WAY
PALM CITY, FL 34990

Current Mailing Address:

4407 SW MARTIN HIGHWAY
PALM CITY, FL 34990

New Mailing Address:

4310 SW PORT WAY
PALM CITY, FL 34990

FEI Number: 26-2132877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASSELL, VERNON
2360 NW BAY COLONY DR
STUART, FL 34994 US

Name and Address of New Registered Agent:

PERMASHWAR, SHERRON CPA
125 SOUTH STATE ROAS # 7
SUITE 104-230
WELLINGTON, FL 33414 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: SHERRON PERMASHWAR

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: HASSELL, VERNON
Address: 2360 NE BAY COLONY DR
City-St-Zip: STUART, FL 34994

Title: VP.T () Delete
Name: HASSELL, GLENDA
Address: 2360 NE BAY COLONY DR
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: HASSELL, VERNON
Address: 2360 NE BAY COLONY DR
City-St-Zip: STUART, FL 34994 US

Title: VP.T (X) Change () Addition
Name: HASSELL, GLENDA
Address: 2360 NE BAY COLONY DR
City-St-Zip: STUART, FL 34994 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: VERNON HASSELL

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date