

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025198

Entity Name: HENSON INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

14030 MAILER BLVD.
ORLANDO, FL 32828

New Principal Place of Business:

14877 HUNTLEY DR
ORLANDO, FL 32828

Current Mailing Address:

14030 MAILER BLVD.
ORLANDO, FL 32828

New Mailing Address:

PO BOX 781901
ORLANDO, FL 32878

FEI Number: 68-0675257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYUSO-HENSON, FREDDY A
14030 MAILER BLVD.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

AYUSO-HENSON, FREDDY A
14877 HUNTLEY DR
ORLANDO, FL 32828 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: FREDDY AYUSO-HENSON

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AYUSO-HENSON, FREDDY A
Address: 14877 HUNTLEY DR
City-St-Zip: ORLANDO, FL 32828

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: FREDDY AYUSO-HENSON

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date