

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068599

Entity Name: HUE REVOLUTION, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6029 LAKE POINTE DR.
SUITE 203
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

6029 LAKE POINTE DR.
SUITE 203
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 26-3171232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 5 AVE S STE 101-330
NAPLES, FL 34102 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: PRES
Name: FIGUEROA, AIDA I
Address: 6029 LAKE POINTE DR. SUITE 203
City-St-Zip: ORLANDO, FL 32822 US

Title: CCO
Name: MARTINEZ, MARLEEN J
Address: 6029 LAKE POINTE DR. SUITE 203
City-St-Zip: ORLANDO, FL 32822 US

Title: DIR
Name: FIGUEROA, AIDA I
Address: 6029 LAKE POINTE DR. SUITE 203
City-St-Zip: ORLANDO, FL 32822 US

Title: DIR
Name: MARTINEZ, MARLEEN J
Address: 6029 LAKE POINTE DR. SUITE 203
City-St-Zip: ORLANDO, FL 32822 US

Title: DIR
Name: SMYTH, PATRICK
Address: 1028 WATAUGA CT
City-St-Zip: THOMPSONS STATION, TN 37179 US

Title: CSO
Name: SMYTH, PATRICK
Address: 1028 WATAUGA CT
City-St-Zip: THOMPSONS STATION, TN 37179 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: MARLEEN J MARTINEZ

DIR

04/26/2011

Electronic Signature of Signing Officer or Director

Date