

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090393

Entity Name: HART CORPORATION AMERICA, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

4111 LONG LAKE WAY  
ELLENTON, FL 34222

## New Principal Place of Business:

## Current Mailing Address:

4111 LONG LAKE WAY  
ELLENTON, FL 34222 US

## New Mailing Address:

4111 LONG LAKE WAY  
ELLENTON, FL 34222

FEI Number: 26-3495238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HART, WILLIAM F  
4111 LONG LAKE WAY  
ELLENTON, FL 34222 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HART, WILLIAM F  
Address: 4111 LONG LAKE WAY  
City-St-Zip: ELLENTON, FL 34222 US

Title: VP ( ) Delete  
Name: VORRIER, KRISTEN D  
Address: 526 CA CREST DRIVE  
City-St-Zip: SHOREWOOD, IL 60404 US

Title: TR ( ) Delete  
Name: HART, WILLIAM F  
Address: 4111 LONG LAKE WAY  
City-St-Zip: ELLENTON, FL 34222 US

Title: SEC ( ) Delete  
Name: VORRIER, KRISTEN D  
Address: 526 CA CREST DRIVE  
City-St-Zip: SHOREWOOD, IL 60404 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM F. HART

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date