

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090393

FILED
Apr 21, 2011
Secretary of State

Entity Name: HART CORPORATION AMERICA, INC.

Current Principal Place of Business:

4111 LONG LAKE WAY
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

4111 LONG LAKE WAY
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 26-3495238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

Title: SEC
Name: VORRIER, KRISTEN D
Address: 526 CA CREST DRIVE
City-St-Zip: SHOREWOOD, IL 60404 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: WILLIAM F. HART

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date