

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108893

Entity Name: THE HOW FACTOR, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

838 NW 82ND PL
BOCA RATON, FL 33487

New Principal Place of Business:

838 NW 82ND PL
BOCA RATON, FL 33487

Current Mailing Address:

838 NW 82ND PL
BOCA RATON, FL 33487

New Mailing Address:

838 NW 82ND PL
BOCA RATON, FL 33487

FEI Number: 26-4235046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUINO, JULIA A
7281 SIDONIA CT.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

AQUINO, JULIA A
838 NW 82ND PL
BOCA RATON, FL 33487 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: JULIA A. AQUINO

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AQUINO, JULIA A
Address: 7281 SIDONIA CT.
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: AQUINO, JULIA A
Address: 7281 SIDONIA CT.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AQUINO, JULIA A
Address: 838 NW 82ND PL
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: AQUINO, JULIA A
Address: 838 NW 82ND PL
City-St-Zip: BOCA RATON, FL 33487

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: JULIA A. AQUINO

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date