2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111276

Entity Name: DESPERATE CORP

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Outlette interpart face of Basiness.	11CW IIIIOIPAI IAOC OI BASIIICSS.

1505 LEGENDS BLVD

CHAMPIONS GATE, FL 33896 US

Current Mailing Address: New Mailing Address:

1505 LEGENDS BLVD

CHAMPIONS GATE, FL 33896 US

FEI Number: 27-0789003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEXAGON INTERNATIONAL INC 1505 LEGENDS BLVD CHAMPIONS GATE, FL 33896 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 BERTO, PATRICK

 Address:
 1456 PARK PLACE

 City-St-Zip:
 HAINES CITY, FL 33844 US

Title: VP

Name: DOURY, LIONEL Address: 1505 LEGENDS BLVD

City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: S

Name: GIVRY, FREDERIC Address: 1505 LEGENDS BLVD

City-St-Zip: CHAMPIONS GATE, FL 33896 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: PATRICK BERTO P 04/30/2011