2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009647

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE HARTMAN INVESTMENT COMPANY, INC.

Current Principal Place of Business:

11242 OSPREY LAKE LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

3831 VICTORIA ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 221285
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 26-4163979 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARTMAN, ALEC H
1220 BEAR ISLAND DRIVE
WEST PALM BEACH, FL 33409 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
Name: HARTMAN, DON L
Address: 3831 VICTORIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: HARTMAN, ALEC H
Address: 1220 BEAR ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S, T
Name: HARTMAN, MARC S
Address: 1220 BEAR ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 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: ALEC HARTMAN VP 04/27/2010

Electronic Signature of Signing Officer or Director Date