

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030899

FILED
Jan 05, 2012
Secretary of State

Entity Name: HASBROUCK HOLDINGS, PA

Current Principal Place of Business:

3308 EAST ATLANTIC BOULEVARD
2194
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3308 EAST ATLANTIC BOULEVARD
2194
POMPANO BEACH, FL 33062

New Principal Place of Business:

6278 N FEDERAL HIGHWAY
SUITE 620
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

6278 N FEDERAL HIGHWAY
SUITE 620
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-4621869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, STEFFEN
3308 EAST ATLANTIC BOULEVARD
2194
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FLETCHER, STEFFEN
6278 N FEDERAL HIGHWAY
SUITE 620
FORT LAUDERDALE, FL 33308 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: STEFFEN FLETCHER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLETCHER, STEFFEN
Address: 6278 N FEDERAL HIGHWAY # 620
City-St-Zip: FORT LAUDERDALE, FL 33308 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: STEFFEN FLETCHER

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date