

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043244

Entity Name: HAMMERFEST CORP.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

100 SECOND AVENUE S.
SUITE 600
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

3115 WEST MARITANA DRIVE
ST PETE BEACH, FL 33706 US

Current Mailing Address:

PO BOX 1394
SAINT PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 27-0264138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARGO, TIMOTHY E
100 SECOND AVENUE S.
SUITE 600
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FARGO, TIMOTHY E
3115 WEST MARITANA DRIVE
SAINT PETE BEACH, FL 33706 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: TIMOTHY FARGO

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARGO, TIMOTHY E
Address: 3115 WEST MARITANA DRIVE
City-St-Zip: SAINT PETE BEACH, FL 33706 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: TIMOTHY FARGO

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date