

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044786

Entity Name: HP PUBLISHING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4920 LENA ROAD
SUITE 106
BRADENTON, FL 34211

New Principal Place of Business:

4920 LENA RD,
SUITE 106
BRADENTON, FL 34211

Current Mailing Address:

4920 LENA ROAD
SUITE 106
BRADENTON, FL 34211

New Mailing Address:

8917 MANOR LOOP UNIT 101
UNIT 101
BRADENTON, FL 34202

FEI Number: 27-0220242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JOSEPH C
4920 LENA ROAD
SUITE 106
BRADENTON, FL 34211 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

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, JOSEPH C
Address: 4920 LENA ROAD, SUITE 106
City-St-Zip: BRADENTON, FL 34211

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: JOSEPH C. HENRY

MR.

04/26/2011

Electronic Signature of Signing Officer or Director

Date