

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051353

FILED
Feb 18, 2010
Secretary of State

Entity Name: HAFNER CONSULTING INC

Current Principal Place of Business:

645 VALHALLA WAY
109
LAKE MARY, FL 32746

New Principal Place of Business:

2814 SHADOW VIEW CIRCLE
MAITLAND, FL 32751

Current Mailing Address:

645 VALHALLA WAY
109
LAKE MARY, FL 32746

New Mailing Address:

2814 SHADOW VIEW CIRCLE
MAITLAND, FL 32751

FEI Number: 27-0353199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFNER, SHANE
645 VALHALLA WAY
109
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HAFNER, SHANE
2814 SHADOW VIEW CIRCLE
MAITLAND, FL 32751 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: SHANE HAFNER

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAFNER, SHANE
Address: 2814 SHADOW VIEW CIRCLE
City-St-Zip: MAITLAND, FL 32751

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: SHANE HAFNER

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date