2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051353

Entity Name: HAFNER CONSULTING INC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2814 SHADOW VIEW CIRCLE 2603 GROVE AVE

MAITLAND, FL 32751 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

2814 SHADOW VIEW CIRCLE 2603 GROVE AVE

MAITLAND, FL 32751 ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-0353199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAFNER, SHANE
2814 SHADOW VIEW CIRCLE
HAFNER, SHANE
2603 GROVE AVE

MAITLAND, FL 32751 US ALTAMONTE SPRINGS, FL 32714 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 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAFNER, SHANE Address: 2603 GROVE AVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 04/26/2012