

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065289

Entity Name: HLM HOLDINGS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE STE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE STE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 58-2358822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIN, NEIL E
1601 FORUM PLACE STE 200
WEST PALM BEACH, FL 33401 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: PTD
Name: MERIN, NEIL E
Address: 1601 FORUM PLACE STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSD
Name: MERIN, KENNETH S
Address: 1601 FORUM PLACE STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: NEIL E. MERIN

PRES

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date