

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077792

FILED
Apr 29, 2010
Secretary of State

Entity Name: HYPERION TECHNOLOGIES, INC.

Current Principal Place of Business:

1590 NW 114 TERRACE
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

1590 NW 114 TERRACE
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 27-0969058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REED, RANDALL H
6751 NORTH FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MEDLEY, JAMES
Address: 1590 NW 114 TERRACE
City-St-Zip: PLANTATION, FL 33323

Title: D
Name: MEDLEY, STEPHEN
Address: 1590 NW 114 TERRACE
City-St-Zip: PLANTATION, FL 33323

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: JAMES MEDLEY

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date