

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000077792

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** HYPERION TECHNOLOGIES, INC.

**Current Principal Place of Business:**

1751 NW 107TH AVENUE  
PLANTATION, FL 33322

**New Principal Place of Business:**

440 NW 110TH AVENUE  
PLANTATION, FL 33324

**Current Mailing Address:**

1751 NW 107TH AVENUE  
PLANTATION, FL 33322

**New Mailing Address:**

440 NW 110TH AVENUE  
PLANTATION, FL 33324

**FEI Number:** 27-0969058

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REED, RANDALL H  
6751 NORTH FEDERAL HIGHWAY  
SUITE 201  
BOCA RATON, FL 33487 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: D  
Name: MEDLEY, JAMES  
Address: 440 NW 110TH AVENUE  
City-St-Zip: PLANTATION, FL 33324

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

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date