2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090683

Entity Name: HORNICK RETIREMENT STRATEGIES, INC.

FILED Jun 03, 2010 Secretary of State

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

133 SILVER FALLS DRIVE APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

133 SILVER FALLS DRIVE APOLLO BEACH, FL 33572 US

FEI Number: 27-1233960 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:

LEONE, RICK
11035 SPRING HILL DRIVE
SPRING HILL, FL 34608 US
LEONE, RICK
438 SADDELL BAY LOOP
OCOEE, FL 34761 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: RICK LEONE 06/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: HORNICK, ANDREW M
Address: 133 SILVER FALLS DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: ANDREW HORNICK PRES 06/03/2010