

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090810

Entity Name: HALCYON, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

200 COMMERCE ST
SMITHFIELD, VA 23430

New Principal Place of Business:

Current Mailing Address:

200 COMMERCE ST
SMITHFIELD, VA 23430

New Mailing Address:

FEI Number: 55-0891021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
1111 BRICKELL AVE SUITE 2500
C/O HUNTON & WILLIAMS LLP
MIAMI, FL 33131 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: MR
Name: LUTER, JOSEPH W III
Address: 200 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430 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: JOSEPH W. LUTER III

MR

02/04/2011

Electronic Signature of Signing Officer or Director

Date