

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091908

FILED
Feb 23, 2011
Secretary of State

Entity Name: HAWKSTONE CONSULTING, INC.

Current Principal Place of Business:

400 ALTON ROAD
SUITE 2004
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
SUITE 2004
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 27-1344221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, JOHN
400 ALTON ROAD
SUITE 2004
MIAMI, FL 33139 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: P
Name: WIGGINS, JOHN
Address: 400 ALTON ROAD STE 2004
City-St-Zip: MIAMI, FL 33139 US

Title: VP
Name: WIGGINS, JOHN
Address: 400 ALTON ROAD STE 2004
City-St-Zip: MIAMI, FL 33139 US

Title: DIR
Name: WIGGINS, JOHN
Address: 400 ALTON ROAD STE 2004
City-St-Zip: MIAMI, FL 33139 US

Title: TREA
Name: WIGGINS, JOHN
Address: 400 ALTON ROAD STE 2004
City-St-Zip: MIAMI, FL 33139 US

Title: SEC
Name: WIGGINS, JOHN
Address: 400 ALTON ROAD STE 2004
City-St-Zip: MIAMI, FL 33139 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: JOHN WIGGINS

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date