

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091908

FILED
Apr 12, 2012
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:

10151 E.FOOTHILLS DRIVE
SCOTTSDALE, AZ 85255 US

Current Mailing Address:

400 ALTON ROAD
SUITE 2004
MIAMI, FL 33139 US

New Mailing Address:

77 FRANKEL BLVD.
MERRICK, NY 11566

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:

HILTON, JESSICA
14100 SW 98TH COURT
MIAMI, FL 33176 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: JESSICA HILTON

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIGGINS, JOHN
Address: 10151 E.FOOTHILLS DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255 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

04/12/2012

Electronic Signature of Signing Officer or Director

Date