

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100736

Entity Name: HPR COMPOSITES, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

6555 18TH STREET EAST
UNIT 205
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

6555 18TH STREET EAST
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 27-1505589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HANN ENTERPRISES, INC.
1851 67TH AVENUE EAST
BLDG. 4
SARASOTA, FL 34243 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: RUSSELL HANN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: HANN, RUSSELL P
Address: 6555 18TH STREET EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: T,D
Name: HANN, RUSSELL P
Address: 6555 18TH STREET EAST
City-St-Zip: SARASOTA, FL 34243 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: RUSSELL P. HANN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date