

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: HATLAN ASSOCIATES INC.

Current Principal Place of Business:

600 W. LAS OLAS BLVD.
APT 1508 S
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

600 W. LAS OLAS BLVD.
APT 1508 S
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 27-1817765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, MARC CPA
1001 BRICKELL BAY DRIVE
9TH FLOOR
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: P
Name: HATLAN, JAMES T
Address: 600 W. LAS OLAS BLVD. #1508 S
City-St-Zip: FORT LAUDERDALE, FL 33312 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: JAMES T HATLAN

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date