

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037324

Entity Name: HAPION, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

306 INDIAN HARBOR ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

306 INDIAN HARBOR ROAD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM J. STEWART, ESQ.
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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: D
Name: POOLE, JAMES R
Address: 306 INDIAN HARBOR ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: POOLE, KATHLEEN S
Address: 306 INDIAN HARBOR ROAD
City-St-Zip: VERO BEACH, FL 32963

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 R. POOLE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date