2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050731

Entity Name: HALLET TRAINING INC

FILED May 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 NW 115TH AVENUE 4540 W HWY 318
OCALA, FL 34482 US CITRA, FL 32113 US

Current Mailing Address: New Mailing Address:

3800 NW 115TH AVENUE 4540 W HWY 318
OCALA, FL 34482 US CITRA, FL 32113 US

FEI Number: 27-2865899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBARA & VALERIE'S BOOKKEEPING INC. 11547 SE US HIGHWAY 441 BELLEVIEW, FL 34420 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALLET, BAUDOUIN Address: 4540 W HWY 318 City-St-Zip: CITRA, FL 32113 US

Title: VP

 Name:
 HALLET, MARIA

 Address:
 4540 W HWY 318

 City-St-Zip:
 CITRA, FL 32113 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: BAUDOUIN HALLET P 05/24/2011