2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057338

Entity Name: HUMBLE HOLDINGS, INC.

FILED Mar 15, 2012 Secretary of State

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

2655 LE JEUNE ROAD

PHILADELPHIA, PA 19115 SUITE 310 CORAL GABLES, FL 33134

Current Mailing Address:

9333A NEIL RD 2655 LE JEUNE ROAD

PHILADELPHIA, PA 19115 SUITE 310

CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-3039820 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:

BAKER, ERIN CROWE, PATRICK 11369 SW 84TH LN 2655 LE JEUNE ROAD

MIAMI, FL 33173 SUITE 310 CORAL GABLES, FL 33134 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: PATRICK CROWE 03/15/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CROWE, PATRICK Name:

2655 LE JEUNE ROAD SUITE 310 Address: City-St-Zip: CORAL GABLES, FL 33134 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.

Ρ SIGNATURE: PATRICK CROWE 03/15/2012