

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065305

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE HAMILTON GROUP ENTERPRISES, INC

Current Principal Place of Business:

803 PROMENADE WAY
303
JUPITER, FL 33458

New Principal Place of Business:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

803 PROMENADE WAY
303
JUPITER, FL 33458

New Mailing Address:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401

FEI Number: 27-3212759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, TODD M
803 PROMENADE WAY
303
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HAMILTON, TODD M
301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 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: TODD HAMILTON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FENG, MAN
Address: 3800 WEST CHANDLER BLVD APT 1053
City-St-Zip: CHANDLER, AZ 85226 US

Title: CEO
Name: SIMONEAU, BRIAN E ESQ
Address: 161 WORCESTER ROAD SUITE 200
City-St-Zip: FRAMINGHAM, MA 01702 US

Title: CTO
Name: HAMILTON, TODD M
Address: 301 CLEMATIS STREEST SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401 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: TODD HAMILTON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date