2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081788

Entity Name: HEMISPHERE INT'L. CORP.

FILED Apr 29, 2011 Secretary of State

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

3950 W. HILLSOBORO BLVD. 5615 ESTABROOK WOODS DR

UNIT 1321 #201

COCONUT CREEK, FL 33073 ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

P.O. BOX 880088 PO BOX 748

BOCA RATON, FL 33488 WINDERMERE, FL 34786 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GERBER, WILLIAM C GERBER, WILLIAM C

3054 HYTHE C 5615 ESTABROOK WOODS DR BOCA RATON, FL 33009 US #201

OCA RATON, 1 E 33009 03 #201 ORLANDO, FL 32839 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: WILLIAM C. GERBER 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: GERBER, WILLIAM C

Address: PO BOX 748

City-St-Zip: WINDERMERE, FL 34786 US

Title: VCD

Name: ORLOWSKY, SCOTT E Address: 400 LESLIE DR. #828

City-St-Zip: HALLANDALE BEACH, FL 33009 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: WILLIAM C. GERBER CD 04/29/2011