2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091544

Entity Name: HANNAFIT INC

FILED Apr 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2625 NE 14TH AVENUE **APT 402** OAKLAND PARK, FL 33334 US **Current Mailing Address: New Mailing Address:** 2625 NE 14TH AVENUE **APT 402** OAKLAND PARK, FL 33334 US FEI Number: 27-3890181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAFONTAINE AND ASSOCIATES, INC 5100 N FEDERAL HIGHWAY SUITE 407 FORT LAUDERDALE, FL 33308 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:
 EINARSSON, HANNA

 Address:
 2625 NE 14TH AVENUE 402

 City-St-Zip:
 OAKLAND PARK, FL 33334 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: HANNA EINARSSON P 04/08/2011