

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092346

FILED
Apr 22, 2011
Secretary of State

Entity Name: HEMERA TECHNOLOGIES INC.

Current Principal Place of Business:

6109 ECLIPSE CIRCLE
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

5521 GULFPORT BLVD S
GULFPORT, FL 33707 US

Current Mailing Address:

6109 ECLIPSE CIRCLE
JACKSONVILLE, FL 32258 US

New Mailing Address:

5521 GULFPORT BLVD S
GULFPORT, FL 33707 US

FEI Number: 27-4064746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DEVIN
6109 ECLIPSE CIRCLE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

RUSH, ANDREW
5521 GULFPORT BLVD S
GULFPORT, FL 33707 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: ANDREW RUSH

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSH, ANDREW W
Address: 5521 GULFPORT BLVD S
City-St-Zip: GULFPORT, FL 33707 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: ANDREW RUSH

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date