

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101417

Entity Name: THE HAINES GROUP INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

8410 MARKET PLACE LANE
STE. A
CINCINNATI, OH 45242 US

New Principal Place of Business:

5633 STRAND BLVD
SUITE 312
NAPLES, FL 34110 US

Current Mailing Address:

8410 MARKET PLACE LANE
STE. A
CINCINNATI, OH 45242 US

New Mailing Address:

9200 MONTGOMERY RD., BUILDING C
STE. 11A
CINCINNATI, OH 45242 US

FEI Number: 27-4315369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: P, D
Name: HAINES, ZACHARY T
Address: 9200 MONTGOMERY RD., BUILDING C, STE. 11A
City-St-Zip: CINCINNATI, OH 45242 US

Title: T, S
Name: HAINES, THOMAS B
Address: 9200 MONTGOMERY RD., BUILDING C, STE. 11A
City-St-Zip: CINCINNATI, OH 45242 US

Title: D
Name: HAINES, THOMAS B
Address: 9200 MONTGOMERY RD., BUILDING C, STE. 11A
City-St-Zip: CINCINNATI, OH 45242 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: ZACHARY T. HAINES

P, D

03/21/2012

Electronic Signature of Signing Officer or Director

Date