2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067040

Entity Name: HARD COURTS, INC.

FILED Mar 29, 2012 Secretary of State

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

106 COMMERCE WAY

UNIT B 3

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

106 COMMERCE WAY UNIT B 3

JUPITER, FL 33458 US

FEI Number: 45-2841037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LICHTERMAN, HELEN 106 COMMERCE WAY UNIT B3 JUPITER, FL 33458 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: PVST

Name: LICHTERMAN, HELEN

Address: 106 COMMERCE WAY, UNIT B 3

City-St-Zip: JUPITER, FL 33458 US

Title: D

Name: LICHTERMAN, HELEN
Address: 106 COMMERCE WAY UNIT B3

City-St-Zip: JUPITER, FL 33458 US

Title: D

Name: COURTS, JOERG Address: 4362 APPLECREST DR

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: HELEN LICHTERMAN PVST 03/29/2012