2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088120

Entity Name: HAMILTON TAYLOR, INC.

FILED Mar 30, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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8131 VINELAND AVE. SUITE 333

ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

8131 VINELAND AVE. SUITE 333

ORLANDO, FL 32821 US

FEI Number: 99-0370664 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:

BELL, MATTHEW 109 AMBERSWEET WAY SUITE 401 DAVENPORT, FL 33897 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: PST

Name: HAMILTON, JEFF

Address: 8131 VINELAND AVE., SUITE 333 City-St-Zip: ORLANDO, FL 32821 US

Title: VP

Name: TAYLOR, KIM

Address: 8131 VINELAND AVE., SUITE 333 City-St-Zip: ORLANDO, FL 32821 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: KIM TAYLOR VP 03/30/2012