

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089776

Entity Name: MICHAEL HITT INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

950 MAGNOLIA DR
CHULUOTA, FL 327669217 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 620432
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 45-3593348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITT, MICHAEL C
950 MAGNOLIA DR
CHULUOTA, FL 327669217 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
Name: HITT, MICHAEL C
Address: 950 MAGNOLIA DR
City-St-Zip: CHULUOTA, FL 327669217 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: MICHAEL C HITT

P

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date