

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001883

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE HANSEN GROUP, INC. WORLDWIDE

Current Principal Place of Business:

3840-1 WILLIAMSBURG PARK BLVD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3840-1 WILLIAMSBURG PARK BLVD.
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3160625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, CHARLES A
3480-1 WILLIAMSBURG PARK BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HANSEN, CHARLES A
11527 MANDARIN COVE LN
JACKSONVILLE, FL 32223 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: CHARLES A. HANSEN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANSEN, CHARLES A
Address: 11527 MANDARIN COVE LANE
City-St-Zip: JACKSONVILLE, FL 32227

Title: D () Delete
Name: HANSEN, SHIRLEY A
Address: 11527 MANDARIN COVE LANE
City-St-Zip: JACKSONVILLE, FL 32227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANSEN, CHARLES A
Address: 11527 MANDARIN COVE LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: D (X) Change () Addition
Name: HANSEN, SHIRLEY A
Address: 11527 MANDARIN COVE LANE
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES A. HANSEN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date