

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005817

FILED
Mar 21, 2012
Secretary of State

Entity Name: HOWLAND INTERNATIONAL, INC.

Current Principal Place of Business:

4114 S. ORLANDO DR
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

355 FALLING WATERS DRIVE
POINCIANA, FL 34759

New Mailing Address:

FEI Number: 59-3166140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWLAND, KEMPTON S
355 FALLING WATERS DRIVE
KISSIMMEE, FL 34759 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: VP
Name: HOWLAND, KEMPTON S
Address: 355 FALLING WATERS DR
City-St-Zip: KISSIMMEE, FL 34759

Title: P
Name: STONE, BARI D
Address: 355 FALLING WATERS DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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: KEMPTON S. HOWLAND

VP

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date