

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093442

FILED
Jan 07, 2012
Secretary of State

Entity Name: SYSTEMS HARDWARE ASSISTANCE GROUP, INC.

Current Principal Place of Business:

2260 WHITFIELD PARK DRIVE
SUITE J-19
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

4803 34TH ST W
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 65-0542277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, ROBERT H SR
4803 34TH ST W
BRADENTON, FL 34210 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: V
Name: GMEINDER, AIMEE L
Address: 7914 TYBEE COURT
City-St-Zip: UNIVERSITY PK, FL 34201

Title: PTD
Name: RICHEY, ROBERT H SR
Address: 4803 34TH ST W
City-St-Zip: BRADENTON, FL 34210

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: ROBERT H RICHEY

PTD

01/07/2012

Electronic Signature of Signing Officer or Director

Date