

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025559

FILED
Mar 28, 2012
Secretary of State

Entity Name: HARDROCK FINANCIAL GROUP, INC.

Current Principal Place of Business:

8805 BAYHILL BLVD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8805 BAYHILL BLVD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 65-0576681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHORSANDI, ARASH B
8805 BAYHILL BLVD
ORLANDO, FL 32819 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: KHORSANDI, OMID
Address: 8805 BAYHILL BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: KHORSANDI, ARASH B
Address: 8805 BAYHILL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: KHORSANDI, AREZOO B
Address: 8805 BAYHILL BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: KHORSANDI, BAHRAM B
Address: 8805 BAYHILL BLVD
City-St-Zip: ORLANDO, FL 32819

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: ARASH KHORSANDI

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date