2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P95000059968

Entity Name: HART INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

9770 SOUTH MILITARY TRAIL, SUITE B7-215
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9770 SOUTH MILITARY TRAIL, SUITE B7-215
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0601224 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: HART, WAYNE
Address: 9770 SOUTH MILITARY TRAIL, SUITE B7-215
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DM ( ) Delete
Name: HART, A.
Address: 9770 S MILITARY TRAIL, #215
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WAYNEHART PRES 04/27/2009

Electronic Signature of Signing Officer or Director Date