2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077615

Entity Name: HANA CONSULTING INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:

10931 75TH STREET
LARGO, FL 33777

Current Mailing Address:

10931 75TH STREET
LARGO, FL 33777

New Mailing Address:

10931 75TH STREET
LARGO, FL 33777

FEI Number: 59-3338305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MITCHELL

DAVIS, MITCHELL

10931 75TH STREET LARGO, FL 33777 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 DAVIS, MITCHELL

 Address:
 10931 75TH STREET

 City-St-Zip:
 LARGO, FL 33777

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: MITCHELL DAVIS PD 02/07/2012