

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096058

Entity Name: HULIHAN TERRITORY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1177 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1177 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3349365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULIHAN, MICHAEL J
1177 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233 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: D
Name: HIRSCHLER, KLAUS
Address: 1930 BEACHSIDE CT
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: HIRSCHLER, PATRICIA
Address: 1930 BEACHSIDE CT
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P
Name: HULIHAN, SCOTT
Address: 1090 JASMINE STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: HULIHAN, MICHAEL J
Address: 12 MACKERAL ST.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PATRICIA A. HIRSCHLER

SEC.

04/27/2012

Electronic Signature of Signing Officer or Director

Date