

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001640

Entity Name: HAC INTERNATIONAL, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3901 SW 47TH AVE.
STE 400
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3901 SW 47TH AVE.
STE 400
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0728245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHMAN, MATTHEW
3901 SW 47TH AVE STE 400
DAVIE, FL 33314 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: PD
Name: COHEN, HOWARD
Address: 3901 SW 47TH AVENUE, SUITE 400
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: GANIM, BRUCE
Address: 3901 SW 47TH AVE STE 400
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: EICHMAN, MATTHEW
Address: 3901 SW 47TH AVE STE 400
City-St-Zip: DAVIE, FL 33314

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: MATTHEW EICHMAN

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date