

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004883

Entity Name: SEND-A-HUG, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

7148 BERA CASA WAY
UNIT B
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7148 BERA CASA WAY
UNIT B
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0720684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, ROBERT
7148 BERA CASA WAY
STE B
BOCA RATON, FL 33433 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: SCHNEIDER, ROBERT
Address: 7168 VIA PALOMAR
City-St-Zip: BOCA RATON, FL 33433

Title: VD
Name: SCHNEIDER, LAURA
Address: 7168 VIA PALOMAR
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT SCHNEIDER

PRES

09/17/2010

Electronic Signature of Signing Officer or Director

Date