

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093235

Entity Name: H N S, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

1894 DATURA ST.  
SARASOTA, FL 34239

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 8125  
SARASOTA, FL 34228

## New Mailing Address:

P.O. BOX 8125  
LONGBOAT KEY, FL 34228

FEI Number: 65-0876362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBERG, DAVID H P.L.  
4134 GULF OF MEXICO DRIVE, STE 301  
LONGBOAT KEY, FL 34228 US

## Name and Address of New Registered Agent:

ROSENBERG, DAVID H P.L.  
1626 RINGLING BLVD  
SUITE 500  
SARASOTA, FL 34236 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STARR, C. LAWRENCE III  
Address: PO BOX 8925  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PST ( ) Delete  
Name: STARR, C. LAWRENCE III  
Address: PO BOX 8925  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: V ( ) Delete  
Name: STARR, ROBIN  
Address: PO BOX 8125  
City-St-Zip: LONGBOAT KEY, FL 34228

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STARR, CHARLES L III  
Address: PO BOX 8125  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PST (X) Change ( ) Addition  
Name: STARR, CHARLES L III  
Address: PO BOX 8125  
City-St-Zip: LONGBOAT KEY, FL 34228

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: CHARLES L. STARR, III

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date