

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093235

Entity Name: H N S, INC.

FILED
Feb 15, 2011
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
LONGBOAT KEY, FL 34228

New Mailing Address:

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.
1626 RINGLING BLVD
SUITE 500
SARASOTA, FL 34236 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: STARR, CHARLES L III
Address: PO BOX 8125
City-St-Zip: LONGBOAT KEY, FL 34228

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

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

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: CHARLES L. STARR III

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date