

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018896

Entity Name: HAMMERHEAD GROUP, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

6000 N.W. 97 AVENUE
SUITE 3-4
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6000 N.W. 97 AVENUE
SUITE 3-4
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-0898914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCHIRA, STEVEN
6000 N.W. 97 AVENUE
SUITE 3-4
DORAL, FL 33178 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: P
Name: TCHIRA, STEVEN
Address: 3328 NE 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: DOVER, PAULA
Address: 8072 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

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: STEVEN TCHIRA

MGR

01/31/2011

Electronic Signature of Signing Officer or Director

Date