

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049109

Entity Name: H.A.M. INVESTMENT CORP.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

223 COLUMBIA DRIBE
UNIT 236
CAPE CANAVERAL, FL 32920

Current Mailing Address:

19 TANAGER LANE
LEVITTOWN, NY 11756

New Principal Place of Business:

223 COLUMBIA DRIVE
UNIT 236
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3579122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYER, JUNE R
Address: 223 COLUMBIA DR. UNIT 236
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: CEO () Delete
Name: MEYER, HERMAN R
Address: 223 COLUMBIA DR. U 236
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VD () Delete
Name: MEYER, RICHARD H
Address: 223 COLUMBIA DR. #236
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VSD () Delete
Name: HANNON, JUNE R
Address: 223 COLUMBIA DR. U 236
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: DTV () Delete
Name: AMATO, CATHERINE A
Address: 223 COLUMBIA DR. UNIT 236
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VD () Delete
Name: MEYER, THOMAS D
Address: 223 COLUMBIA DR. 236
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEYER, JUNE R PRES
Address: 223 COLUMBIA DR. UNIT 236
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: CEO (X) Change () Addition
Name: MEYER, HERMAN R CEO
Address: 223 COLUMBIA DR. UNIT 236
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VP (X) Change () Addition
Name: MEYER, RICHARD H VP
Address: 223 COLUMBIA DR. UNIT236
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VPS (X) Change () Addition
Name: HANNON, JUNE R VP, SEC
Address: 223 COLUMBIA DR. UNIT 236
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VPT (X) Change () Addition
Name: AMATO, GREGORY P VP, TRE
Address: 223 COLUMBIA DR. UNIT 236
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VP (X) Change () Addition
Name: MEYER, THOMAS D VP
Address: 223 COLUMBIA DR. UNIT 236
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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: HERMAN R. MEYER

CEO

02/13/2009

Electronic Signature of Signing Officer or Director

Date