

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049109

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

FILED  
Apr 24, 2011  
Secretary of State

**Current Principal Place of Business:**

223 COLUMBIA DRIVE  
UNIT 236  
CAPE CANAVERAL, FL 32920

**New Principal Place of Business:**

**Current Mailing Address:**

19 TANAGER LANE  
LEVITTOWN, NY 11756

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: VP  
Name: MEYER, RICHARD H VP  
Address: 223 COLUMBIA DR. UNIT 236  
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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

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

Title: VP  
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 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: RICHARD H. MEYER

V.P.

04/24/2011

Electronic Signature of Signing Officer or Director

Date