

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049109

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

FILED
Apr 20, 2012
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

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date