

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063078

Entity Name: HAL 9000, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2431 ESTANCIA BLVD
BLDG B
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2431 ESTANCIA BLVD
BLDG B
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3591331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITT, DON
2431 ESTANCIA BLVD
BLDG B
CLEARWATER, FL 33761 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: PST
Name: WAITT, DON
Address: 2431 ESTANCIA BLVD BLDG B
City-St-Zip: CLEARWATER, FL 33761

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: DON WAITT

PST

04/25/2011

Electronic Signature of Signing Officer or Director

Date