2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090763

Entity Name: HANNAH CORPORATION

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17031 BROOKWOOD DRIVE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

10711 RED RUN BLVD 101 OWINGS MILLS, MD 21117

FEI Number: 52-2229297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBERG, FRED

17031 BROOKWOOD DRIVE

BOCA RATON, FL 33496 US

GREENBERG, FREDERICK I

17031 BROOKWOOD DRIVE

BOCA RATON, FL 33496 US

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: FREDERICK | GREENBERG 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GREENBERG, FRED GREENBERG, FREDERICK I Name: Name: 17031 BROOKWOOD DR. 17031 BROOKWOOD DR. Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete Title: () Change () Addition

 Name:
 GREENBERG, EVELYN
 Name:

 Address:
 17031 BROOKWOOD DR.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:

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: FREDERICK | GREENBERG PRES 01/06/2009