

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04396

FILED
Apr 06, 2011
Secretary of State

Entity Name: HIBISCUS JUNCTION CORP.

Current Principal Place of Business:

18 HOTEL DRIVE
WHITE PLAINS, NY 10605

New Principal Place of Business:

Current Mailing Address:

PO BOX 28
GEDNEY STATION
WHITE PLAINS, NY 10605

New Mailing Address:

FEI Number: 13-3590078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDELSMAN, BURTON
250 WORTH AVE.
PALM BEACH, FL 33480 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: PSD
Name: HANDELSMAN, BURTON
Address: 250 WORTH AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: VT
Name: HANDELSMAN, LUCILLE
Address: 250 WORTH AVE.
City-St-Zip: PALM BEACH, FL 33480

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: BURTON HANDELSMAN

PSD

04/06/2011

Electronic Signature of Signing Officer or Director

Date