2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36698

FILED Mar 14, 2011 Secretary of State

Entity Name: HAMPTON BUSINESS, INC.

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

3350A CURRY FORD RD. ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

3350A CURRY FORD RD. ORLANDO, FL 32806

FEI Number: 59-3055301 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:

IDELSI CARRAZANA 3350A CURRY FORD RD. ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: CARRAZANA, IDELSI Address: 3350A CURRY FORD RD. City-St-Zip: ORLANDO, FL 32806

Title: VP

Name: CARRAZANA, DAVID J Address: 2901 CURRY FORD ROAD City-St-Zip: ORLANDO, FL 32806

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: IDELSI CARRAZANA P 03/14/2011