

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64426

FILED
Apr 30, 2012
Secretary of State

Entity Name: HAMILTON SENSORS, INC.

Current Principal Place of Business:

12319 SW 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

12948 SW 133 COURT
SUITE B
MIAMI, FL 33186

Current Mailing Address:

PO BOX 56-0726
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0272870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, GARY M MR
10321 SW 139TH STREET
MIAMI, FL 33176 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: P
Name: HAMILTON, GARY M
Address: 10321 S.W. 139TH STREET
City-St-Zip: MIAMI, FL 33176

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: GARY M HAMILTON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date