

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004736

**Entity Name:** HANNA DESIGN GROUP, INC.

**Current Principal Place of Business:**

650 E. ALGONQUIN RD  
SUITE 405  
SCHAUMBURG, IL 60173

**Current Mailing Address:**

650 E. ALGONQUIN RD  
SUITE 405  
SCHAUMBURG, IL 60173 US

**FEI Number:** 36-3872592

**Certificate of Status Desired:** No

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

INCorp SERVICES, INC.  
17888 67 CT N  
LOXAHATCHEE, FL 33470 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

**Officer/Director Detail :**

Title O  
Name HANNA, MICHAEL C  
Address 143 CUTTER LANE  
City-State-Zip: BARRINGTON IL 60010

Title D  
Name MICK, JASON  
Address 650 E. ALGONQUIN RD  
SUITE 405  
City-State-Zip: SCHAUMBURG IL 60173

Title O  
Name HANNA, DIANE R  
Address 143 CUTTER LANE  
City-State-Zip: BARRINGTON IL 60010

*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:** MICHAEL C HANNA

**PRESIDENT**

**01/12/2015**

Electronic Signature of Signing Officer/Director Detail

Date