

2013 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:

CORPORATE ACCESS, INC.
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date