

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003808

Entity Name: HALMA HOLDINGS INC.**Current Principal Place of Business:**11500 NORTH LAKE DRIVE
SUITE 306
CINCINNATI, OH 45249**Current Mailing Address:**11500 NORTH LAKE DRIVE
SUITE 306
CINCINNATI, OH 45249**FEI Number:** 61-0962400**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MOSHIER, ARNOLD
830 DOUGLAS AVENUE
DUNEDIN, FL 34698 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	PD
Name	WILLIAMS, ANDREW J
Address	11500 NORTH LAKE DRIVE #306
City-State-Zip:	CINCINNATI OH 45249

Title	D
Name	THOMPSON, KEVIN J
Address	11500 NORTH LAKE DRIVE #306
City-State-Zip:	CINCINNATI OH 45249

Title	STD
Name	SOWELL, STEVEN D
Address	11500 NORTH LAKE DRIVE #306
City-State-Zip:	CINCINNATI OH 45249

Title	V
Name	DUBOIS, CHARLES E
Address	11500 NORTH LAKE DRIVE #306
City-State-Zip:	CINCINNATI OH 45249

Title	V
Name	MEYERS, ADAM J
Address	11500 NORTH LAKE DRIVE #306
City-State-Zip:	CINCINNATI OH 45249

Title	VPF
Name	MOSHIER, ARNOLD
Address	11500 NORTH LAKE DRIVE SUITE 306
City-State-Zip:	CINCINNATI OH 45249

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: ARNOLD MOSHIER

VPF

01/24/2013

Electronic Signature of Signing Officer/Director Detail_____
Date