2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005382

Entity Name: HSFR, INC.

Current Principal Place of Business:

135 DURYEA ROAD MELVILLE, NY 11747

Current Mailing Address:

135 DURYEA ROAD MELVILLE. NY 11747 US

FEI Number: 46-2140842 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 10, 2019

Secretary of State

7480063052CC

Officer/Director Detail:

Title PRESIDENT

Name BRESLAWSKI, JAMES P

Address 135 DURYEA ROAD

City-State-Zip: MELVILLE NY 11747

Title CFO, DIRECTOR

Name PALADINO, STEVEN

Address 135 DURYEA ROAD

City-State-Zip: MELVILLE NY 11747

Title DIRECTOR

Name MLOTEK, MARK E

Address 135 DURYEA ROAD

City-State-Zip: MELVILLE NY 11747

SECRETARY, DIRECTOR, SENIOR

VICE PRESIDENT

Name ETTINGER, MICHAEL S

Address 135 DURYEA ROAD

City-State-Zip: MELVILLE NY 11747

Title DIRECTOR

Title

Name DREYER, MICHELLE A

Address 135 DURYEA ROAD

City-State-Zip: MELVILLE NY 11747

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 S. ETTINGER

SECRETARY

01/10/2019