2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382971

Entity Name: HAASE LAND CORPORATION

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7550 HINSON ST 13B 1131 SW 21ST TERR.

ORLANDO, FL 32819 CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

7550 HINSON ST 13B 1131 SW 21ST TERR.

ORLANDO, FL 32819 CAPE CORAL, FL 33991 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CT CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD

PLANTATION, FL 33324 US

JAMES S. CRISTANTIELLO

1131 SW 21ST TERR.

CAPE CORAL, FL 33991 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: JAMES S, CRISTANTIELLO 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 HAASE, LEONARD
 Name:
 CRISTANTIELLO, JAMES S PRES.

 Address:
 7550 HINSON ST 13B
 Address:
 1131 SW 21ST TERR.

City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: CAPE CORAL, FL 33991 US

 Title:
 ST
 () Delete
 Title:
 () Change () Addition

 Name:
 PAOLETTA, LEONARD
 Name:

 Address:
 6763 GREENBRIAR
 Address:

 City-St-Zip:
 PARMA HTS, OH 44130
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES S. CRISTANTIELLO PRES 04/23/2009