

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003403

Entity Name: D2HAWKEYE, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

130 TURNER ST.
7TH FLOOR
WALTHAM, MA 02453 US

New Principal Place of Business:

Current Mailing Address:

130 TURNER ST.
7TH FLOOR
WALTHAM, MA 02453 US

New Mailing Address:

545 WASHINGTON BLVD.
21ST FL
JERSEY CITY, NJ 07310 US

FEI Number: 04-3542054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STERN, ELI
2136 BLACK LAKE BLVD
WINTER GARDEN, FL 34787 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: ELI STERN

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COYNE, MICHAEL
Address: 99 SUMMER STREET
City-St-Zip: BOSTON, MA 02110 US

Title: VP
Name: STEPHENSON, SCOTT
Address: 545 WASHINGTON BLVD.
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: SECR
Name: THOMPSON, KENNETH E
Address: 545 WASHINGTON BLVD.
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: D
Name: STEPHENSON, SCOTT
Address: 545 WASHINGTON BLVD
City-St-Zip: JERSEY CITY, NJ 07310 US

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: KENNETH E. THOMPSON

SEC

01/24/2011

Electronic Signature of Signing Officer or Director

Date