2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001017

Entity Name: HANNAH BODEN CORP.

Current Principal Place of Business:

132 HERMAN MELVILLE BLVD NEW BEDFORD. MA 02740

Current Mailing Address:

132 HERMAN MELVILLE BLVD NEW BEDFORD. MA 02740

FEI Number: 01-0812314 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2016

Secretary of State

CC9353779706

Officer/Director Detail:

Title DIRECTOR, PRESIDENT. Title DIRECTOR, VP

> TREASURER, SECRETARY Name CIOCCA, ANGELO

WILLIAMS, JONATHAN 555 COMMERCIAL STREET Address 132 HERMAN MELVILLE BLVD Address

City-State-Zip: PORTLAND ME 04101

City-State-Zip: NEW BEDFORD MA 02740

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: JONATHAN WILLIAMS

PRESIDENT

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date