

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002957

Entity Name: HATTORI HANZO SHEARS INC.

Current Principal Place of Business:

5041 ROBERT J MATHEWS PKWY
EL DORADO HILLS, CA 95762

Current Mailing Address:

3941 PARK DR., STE. 20-446
EL DORADO HILLS, CA 95762 US

FEI Number: 80-0671859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 DIRECTOR
Name MCCARLEY, CHRIS
Address 3941 PARK DRIVE SUITE 20-446
City-State-Zip: EL DORADO HILLS CA 95762

Title PRESIDENT
Name MCCARLEY, CHRIS
Address 3941 PARK DRIVE SUITE 20-446
City-State-Zip: EL DORADO HILLS CA 95762

Title DIRECTOR
Name KLEIN, JONATHAN
Address 3941 PARK DRIVE SUITE 20-446
City-State-Zip: EL DORADO HILLS CA 95762

Title PRESIDENT
Name KLEIN, JONATHAN
Address 3941 PARK DRIVE SUITE 20-446
City-State-Zip: EL DORADO HILLS CA 95762

Title SECRETARY
Name KLEIN, TORI
Address 3941 PARK DRIVE SUITE 20-446
City-State-Zip: EL DORADO HILLS CA 95762

Title TREASURER
Name SALOMON, RAY
Address 3941 PARK DRIVE SUITE 20-446
City-State-Zip: EL DORADO HILLS CA 95762

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: TORI KLEIN

SECRETARY

03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date