2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 145676

Entity Name: HUGHES, INC.

FILED Feb 09, 2011 Secretary of State

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

801 N. ORANGE AVENUE SUITE 514 ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

P.O.BOX 568065 ORLANDO, FL 328568065 US

FEI Number: 59-6062958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUGHES, DAVID H

1951 FORREST ROAD

WINTER PARK, FL 32789 US

HUGHES, DAVID H

1619 HOLTS GROVE CIRCLE

WINTER PARK, FL 32789 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: 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HUGHES, VINCENT S Address: 560 IVANHOE PLAZA City-St-Zip: ORLANDO, FL 32804

Title: STD

Name: HUGHES, DAVID H

Address: 1619 HOLTS GROVE CIRCLE City-St-Zip: WINTER PARK, FL 32789

Title: VD

Name: HUGHES, RUSSELL V Address: 2035 COMPANERO AVE City-St-Zip: ORLANDO, FL 32804

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: RUSSELL V. HUGHES VP 02/09/2011