2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004358

Entity Name: HGTN, INC.

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
125 WES	Γ RANDOLPH STREET		
STH FLOO			
JUNICAGO), IL 60606 US		
Current Mailing Address:		New Mailing Address:	
25 WES	Γ RANDOLPH STREET		
STH FLOO	DR), IL 60606 US		
El Number	: 45-0518301 FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
lame and	d Address of Current Registered Agent:	Name and Address	of New Registered Agent:
	ATION SERVICE COMPANY		
	S STREET SSEE, FL 32301 US		
ALLAIIA	OOLL, 1 E 32301 OO		
he above	e named entity submits this statement for the pu	urpose of changing its registere	ed office or registered agent, or both.
	e of Florida. ´		.
SIGNATU	RE:		
	Electronic Signature of Registered Ager	nt	Date
lection Ca	mpaign Financing Trust Fund Contribution().		
SEEICED	S AND DIRECTORS:	ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTOR
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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: LUCAS J. ROH PRES 02/26/2009