

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306799

FILED
Apr 02, 2008
Secretary of State

Entity Name: HIRG, INC.

Current Principal Place of Business:

TWO SOUNDVIEW DR
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700119
WABASSO, FL 32970

New Mailing Address:

FEI Number: 59-1142796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: CRAIG, CHARLES S
Address: TWO SOUNDVIEW DR.
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: HALE, STEPHEN C III
Address: 1160 ADMIRALS WALK
City-St-Zip: VERO BEACH, FL 32963

Title: DS () Delete
Name: BRYAN, DANIEL K
Address: TWO SOUNDVIEW DR.
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: HALE, SUSAN B
Address: 8965 PALM BREEZE TERRACE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: PERRUZZA, THERESSA
Address: TWO SOUNDVIEW DR.
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL K. BRYAN

D

04/02/2008

Electronic Signature of Signing Officer or Director

_____ Date