

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000091043

Entity Name: HYPERGRAPHICS USA, INC

Current Principal Place of Business:

5290 BIG ISLAND DRIVE
JAKCSONVILLE, FL 32246

Current Mailing Address:

5290 BIG ISLAND DRIVE
JAKCSONVILLE, FL 32246 US

FEI Number: 45-3969564

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HYPERGRAPHICS
321 NW COLE TERR
STE 103
LAKE CITY, FL 32055 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: H. GRAPHICS

09/04/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GRAPHICS, HYPER
Address 5290 BIG ISLAND DRIVE
City-State-Zip: JAKCOSNVILLE FL 32246

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: HYPER GRAPHICS

P

09/04/2013

Electronic Signature of Signing Officer/Director Detail

Date