2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091043

Entity Name: HYPERGRAPHICS USA, INC

Current Principal Place of Business:

321 NW COLE TERR STE 103 LAKE CITY, FL 32055

Current Mailing Address:

321 NW COLE TERR STE 103 LAKE CITY, FL 32055 US

FEI Number: 45-3969564 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICKELSON, ANNE 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2013

Secretary of State

CC3859495758

Officer/Director Detail:

Title F

Name NICKELSON, ANNE M
Address 321 NW COLE TERR
City-State-Zip: LAKE CITY FL 32055

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.

Electronic Signature of Signing Officer/Director Detail