

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000015175

Entity Name: HYPERION SERVICE GROUP INC.

Current Principal Place of Business:

5475 NW ST JAMES DR PMB 154
PORT ST LUCIE, FL 34983

Current Mailing Address:

5475 NW ST JAMES DR PMB 154
PORT ST LUCIE, FL 34983

FEI Number: 37-1648642

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSTON, JENNIFER L
301 NE ORCHARD ST
PORT ST LUCIE, FL 34983 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

Officer/Director Detail :

Title P
Name MARSTON, JENNIFER L
Address 5475 NW ST JAMES DR PMB 154
City-State-Zip: PORT ST LUCIE FL 34983

Title VP
Name MARSTON, STEVEN DJR
Address 5475 NW ST JAMES DR PMB 154
City-State-Zip: PORT ST LUCIE FL 34983

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: JENNIFER MARSTON

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date