

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520301

Entity Name: HRG CORPORATION

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

3386 SE GRAN PARK WAY
STUART COMMERCE PARK
STUART, FL 349978859 US

New Principal Place of Business:

4412 SE COMMERCE AVE
STUART, FL 349975727 US

Current Mailing Address:

2172 SW RACQUET CLUB DR
PALM CITY, FL 349902313 US

New Mailing Address:

FEI Number: 65-0126831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, RACHELLE R
2172 SW RACQUET CLUB DR
PALM CITY, FL 34990 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: PD
Name: GRADY, HENRY A.
Address: 2172 SW RACQUET CLUB DR
City-St-Zip: PALM CITY, FL 34990 US

Title: SD
Name: GRADY, RACHELLE R.
Address: 2172 SW RACQUET CLUB DR
City-St-Zip: PALM CITY, FL 34990 US

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: RACHELLE R GRADY

SD

02/23/2010

Electronic Signature of Signing Officer or Director

Date