2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538669

Entity Name: HGX, INC.

FILED Sep 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 SEAGULL AVE.

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6190

VERO BEACH, FL 329616190 US

FEI Number: 59-1784056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAVES, HUBERT JR. JULIA, GRAVES 4 SEAGULL AVE. JULIA GRAVES 1449 19TH PLACE

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: JULIA GRAVES 09/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: GRAVES, HUBERT JR.
Address: 4 SEAGULL AVE
City-St-Zip: VERO BEACH, FL 32960

Title:

Name: GRAVES, JULIA Address: 1836 21ST AVE

City-St-Zip: VERO BEACH, FL 32960

Title: D

Name: HOOVER, JANE GRAVES Address: 1410 46TH AVENUE City-St-Zip: VERO BEACH, FL 32966

Title: [

Name: BARLETT, JEANE GRAVES
Address: 1646 51ST COURT
City-St-Zip: VERO BEACH, FL 32966

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: JULIA GRAVES D 09/13/2010