

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538669

Entity Name: HGX, INC.

FILED  
May 01, 2011  
Secretary of State

## Current Principal Place of Business:

4 SEAGULL AVE.  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

2205 14TH AVENUE  
SUITE 201  
VERO BEACH, FL 32960 US

## Current Mailing Address:

P.O. BOX 6190  
VERO BEACH, FL 329616190 US

## New Mailing Address:

2205 14TH AVENUE  
SUITE 201  
VERO BEACH, FL 32960 US

FEI Number: 59-1784056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JULIA, GRAVES  
1449 19TH PLACE  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

JULIA, GRAVES  
2205 14TH AVENUE  
SUITE 201  
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:

05/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: D  
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: D  
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: A. JULIA GRAVES

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date