

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538669

FILED
May 01, 2011
Secretary of State

Entity Name: HGX, INC.

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