

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538669

Entity Name: HGX, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2205 14TH AVENUE
SUITE 201
VERO BEACH, FL 32960 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

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

02/06/2012

Electronic Signature of Signing Officer or Director

Date