2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# F03000005796

Entity Name: HGX CREATIVE, INC.

Current Principal Place of Business:

1001 NW 62ND ST. UNIT #310
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

441 SALEM END RD
FRAMINGHAM, MA 01702 55

Current Mailing Address:

1001 NW 62ND ST. UNIT #310
FT. LAUDERDALE, FL 33309

New Mailing Address:

441 SALEM END RD
FRAMINGHAM, MA 01702 55

FEI Number: 16-1625400 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: CP ( ) Delete
Name: NIERMAN, DEBORAH A
Address: 2256 S.E. 13TH ST. IT #310
City-St-Zip: POMPANO BEACH, FL 33062

Title: DS ( ) Delete
Name: GOLDMAN, ELAINE
Address: 5200 NO OCEAN BLVD APT 915
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: DT ( ) Delete
Name: GOLDMAN, AARON M
Address: 5200 NO. OCEAN DR.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: V ( ) Delete
Name: CLOPPER, NANCY
Address: 2256 S.E. 13TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AARON M GOLDMAN TREA 01/14/2008

Electronic Signature of Signing Officer or Director Date