

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006642

Entity Name: HUBADEX, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

332 WEST MARION
SUITE S-1
FORSYTH, IL 62535

New Principal Place of Business:

Current Mailing Address:

332 WEST MARION
SUITE S-1
FORSYTH, IL 62535

New Mailing Address:

FEI Number: 36-4137139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, WILLIAM
7960 GRAND BAY DRIVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HUBER, WILLIAM A
7960 GRAND BAY DRIVE
NAPLES, FL 34108 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: WILLIAM A. HUBER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: HUBER, WILLIAM
Address: 332 WEST MARION, SUITE S1
City-St-Zip: FORSYTH, IL 62535

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HUBER, WILLIAM A
Address: 332 WEST MARION, SUITE S1
City-St-Zip: FORSYTH, IL 62535

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: WILLIAM A. HUBER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date