

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002962

Entity Name: HGI INDUSTRIES, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

2055 HIGH RIDGE ROAD
PREMIER GATEWAY CENTER BLDG 4
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2055 HIGH RIDGE ROAD
PREMIER GATEWAY CENTER BLDG 4
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 42-1744266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE & PEREZ, P.A.
201 ALHAMBRA CIRCLE
711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROETZL AND ANDRESS, LPA
350 EAST LAS OLAS BLVD.
LAS OLAS CENTER II, STE.#1150
FORT LAUDERDALE, FL 33301 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: DALE BERGMAN

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO/
Name: MORNEAULT, GUY CEO/FOU
Address: 2055 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SECR
Name: CHARLTON, THOMAS SECRET.
Address: 7816 CALLA DONNA PLACE S.W.
City-St-Zip: CALGARY, AB T2V2R1 CA

Title: PRES
Name: MACINTOSH, BRIAN PRES.
Address: 2055 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: G.M.
Name: MINO, MARK E GEN.MGR
Address: 2055 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MARK E. MINO

G.M.

04/08/2011

Electronic Signature of Signing Officer or Director

Date