

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000711

Entity Name: HQ ADMIN INC.

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

GREENWOOD BUSINESS PARK ST.
RT 4, BOX 241
BRIDGEPORT, WV 26330

New Principal Place of Business:

Current Mailing Address:

GREENWOOD BUSINESS PARK ST.
RT 4, BOX 241
BRIDGEPORT, WV 26330

New Mailing Address:

FEI Number: 26-1602966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HUGHES, RONALD
Address: GREENWOOD BUSINESS PARK ST.
City-St-Zip: BRIDGEPORT, WV 26330

Title: DSC () Delete
Name: HUGHES, RICHARD
Address: GREENWOOD BUSINESS PARK ST.
City-St-Zip: BRIDGEPORT, WV 26330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HUGHES, RONALD
Address: 213 BALSAM DRIVE
City-St-Zip: OAKVILLE, ON L6J3X4 CA

Title: DSC (X) Change () Addition
Name: HUGHES, RICHARD
Address: 59 BARRINGHAM DRIVE
City-St-Zip: OAKVILLE, ON L6J4B3 CA

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: RICHARD HUGHES

DSC

08/25/2009

Electronic Signature of Signing Officer or Director

Date