

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000711

Entity Name: HQ ADMIN INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: DSC
Name: HUGHES, RICHARD
Address: 59 BARRINGHAM DRIVE
City-St-Zip: OAKVILLE, ON L6J4B3 CA

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: RICHARD HUGHES

DSC

02/23/2011

Electronic Signature of Signing Officer or Director

Date