2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034482

FILED
Apr 16, 2010
Secretary of State

Entity Name: HHG I, INC.

Current Principal Place of Business:

4224 W HENDERSON BLVD
ATT: LEGAL DEPT
TAMPA, FL 33629

New Principal Place of Business:

4224 W HENDERSON BLVD
TAMPA, FL 33629

Current Mailing Address:

4224 W HENDERSON BLVD
ATT: LEGAL DEPT
TAMPA, FL 33629

New Mailing Address:

4224 W HENDERSON BLVD
TAMPA, FL 33629

FEI Number: 59-3707796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: HARDIN, HENRY C III
Address: 2435 TECH CENTER PWKY
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: S
Name: EDWARDS, WILLIAM
Address: 4224 W HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

Title: CFO
Name: HUBBARD, DEBRA
Address: 2435 TECH CENTER PWKY
City-St-Zip: LAWRENCEVILLE, GA 30043

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: HENRY C. HARDIN, III P 04/16/2010

Electronic Signature of Signing Officer or Director Date