

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073183

Entity Name: HIPERTEX, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

20 S BROAD ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467

Current Mailing Address:

20 S BROAD ST
BROOKSVILLE, FL 34601

New Mailing Address:

7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467

FEI Number: 01-0733412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA BUSINESS FORMATION, INC.
20 S BROAD ST
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

GLOBAL CORPORATE SERVICES, INC.
7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467 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: NANCY B. STEWART

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAGEE, JAMES G
Address: 7920 ROYAL LACE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: BICKNELL, RALPH L
Address: 7920 ROYAL LACE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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: JAMES G. MAGEE

D

04/09/2011

Electronic Signature of Signing Officer or Director

Date