

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085088

Entity Name: HSX ENTERPRISES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1034 KENSINGTON
GROSSE POINTE PARK, MI 48230

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE RD., #380
NAPLES, FL 34119

New Mailing Address:

FEI Number: 02-0697404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHEREN, ROGER E
20229 WILDCAT RUN DRIVE
ESTERO, FL 33928 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: ROGER SHEREN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRON, KATHRYN J
Address: 179 EARL COURT
City-St-Zip: GROSSE POINTE PARK, MI 38236

Title: TS () Delete
Name: SHEREN, ROGER
Address: 179 EARL COURT
City-St-Zip: GROSSE POINTE PARK, MI 38236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER SHEREN

TS

04/30/2008

Electronic Signature of Signing Officer or Director

Date