

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104435

Entity Name: HSG MANAGEMENT, INC.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

10101 MALLORY PKWY E  
ST JAMES CITY, FL 33956 US

## New Principal Place of Business:

## Current Mailing Address:

10101 MALLORY PKWY E  
ST JAMES CITY, FL 33956 US

## New Mailing Address:

FEI Number: 20-5395812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HONC, DANIEL J  
10101 MALLORY PKWY E  
ST JAMES CITY, FL 33956 US

## Name and Address of New Registered Agent:

HONC, DANIEL J MR  
10101 MALLORY PKWY E  
ST JAMES CITY, FL 33956 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: DANIEL J HONC

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: HONC, DANIEL J  
Address: 7021 HOWARD RD  
City-St-Zip: BOKEELIA, FL 33922 US

Title: V, D ( ) Delete  
Name: HONC, DONNA  
Address: 7021 HOWARD RD  
City-St-Zip: BOKEELIA, FL 33922 US

Title: V, D ( ) Delete  
Name: HONC, STEPHEN  
Address: 10101 MALLORY PKWY E  
City-St-Zip: ST JAMES CITY, FL 33956

Title: S ( ) Delete  
Name: JEFFERY, DANIEL L  
Address: 10101 MALLORY PKWY E  
City-St-Zip: ST JAMES CITY, FL 33956

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: HONC, DANIEL J MR  
Address: 7021 HOWARD RD  
City-St-Zip: BOKEELIA, FL 33922 US

Title: V, D (X) Change ( ) Addition  
Name: HONC, DONNA MRS  
Address: 7021 HOWARD RD  
City-St-Zip: BOKEELIA, FL 33922 US

Title: V, D (X) Change ( ) Addition  
Name: HONC, STEPHEN MR  
Address: 10101 MALLORY PKWY E  
City-St-Zip: ST JAMES CITY, FL 33956

Title: S (X) Change ( ) Addition  
Name: JEFFERY, DANIEL L MR  
Address: 10101 MALLORY PKWY E  
City-St-Zip: ST JAMES CITY, FL 33956

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: DANIEL L JEFFERY

S

01/28/2009

Electronic Signature of Signing Officer or Director

Date