

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29127

FILED
Jan 04, 2008
Secretary of State

Entity Name: HIQ CORPORATE SERVICES, INC.

Current Principal Place of Business:

516 N. CHARLES ST.
501
BALTIMORE, MD 21201 US

New Principal Place of Business:

715 ST. PAUL STREET
BALTIMORE, MD 21202 US

Current Mailing Address:

516 N. CHARLES ST.
501
BALTIMORE, MD 21201 US

New Mailing Address:

715 ST. PAUL STREET
BALTIMORE, MD 21202 US

FEI Number: 52-1679517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: P () Delete
Name: STROTT, JAMES C JR
Address: 516 N CHARLES STREET, SUITE 501
City-St-Zip: BALTIMORE, MD 21201

Title: T () Delete
Name: STROTT, JAMES C JR
Address: 516 N CHARLES ST, SUITE 501
City-St-Zip: BALTIMORE, MD 21201

Title: S () Delete
Name: STARRY, LISA A
Address: 516 N CHARLES ST, SUITE 501
City-St-Zip: BALTIMORE, MD 21201

Title: D () Delete
Name: STROTT, JAMES C JR
Address: 516 N CHARLES ST, SUITE 501
City-St-Zip: BALTIMORE, MD 21201

Title: D (X) Delete
Name: LOVELAND, THOMAS W
Address: 516 N CHARLES ST, SUITE 501
City-St-Zip: BALTIMORE, MD

Title: VP () Delete
Name: STARRY, LISA A
Address: 516 N CHARLES ST, SUITE 501
City-St-Zip: BALTIMORE, MD 21201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STROTT, JAMES C JR
Address: 715 ST. PAUL STREET
City-St-Zip: BALTIMORE, MD 21202

Title: T (X) Change () Addition
Name: STROTT, JAMES C JR
Address: 715 ST. PAUL STREET
City-St-Zip: BALTIMORE, MD 21202

Title: S (X) Change () Addition
Name: STARRY, LISA A
Address: 715 ST. PAUL STREET
City-St-Zip: BALTIMORE, MD 21202

Title: D (X) Change () Addition
Name: STROTT, JAMES C JR
Address: 715 ST. PAUL STREET
City-St-Zip: BALTIMORE, MD 21202

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

Title: VP (X) Change () Addition
Name: STARRY, LISA A
Address: 516 N CHARLES ST, SUITE 501
City-St-Zip: BALTIMORE, MD 21202

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: JAMES C. STROTT JR

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date