

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001783

Entity Name: HTX REALTY, INC.

Current Principal Place of Business:

1 MAUCHLY
IRVINE, CA 92618

Current Mailing Address:

1 MAUCHLY
IRVINE, CA 92618 US

FEI Number: 46-2483438

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR SUTIE A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY
Name LESLIE, LEE
Address 1 MAUCHLY
City-State-Zip: IRVINE CA 92618

Title VP
Name JACOB, JOSHUA R
Address 1 MAUCHLY
City-State-Zip: IRVINE CA 92618

Title VP
Name STRELZOW, ADRIAN
Address 1 MAUCHLY
City-State-Zip: IRVINE CA 92618

Title CEO, DIRECTOR
Name SEID, JAKE
Address 1 MAUCHLY
City-State-Zip: IRVINE CA 92618

Title EVP, CFO
Name MORSE, TIMOTHY
Address 1 MAUCHLY
City-State-Zip: IRVINE CA 92618

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: LEE LESLIE

PRESIDENT

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date