

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021031

Entity Name: HIGH-FIDELITY SYSTEMS, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

955 MARTIN LUTHER KING DR
STE E
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

955 MARTIN LUTHER KING DR
STE E
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 06-1717605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIANI, JOE
955 MARTIN LUTHER KING DR
STE E
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MIANI, JOSEPH A
955 MARTIN LUTHER KING DR
STE E
TARPON SPRINGS, FL 34689 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: JOSEPH A MIANI

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIANI, JOE
Address: 955 MLK DRIVE , SUITE E
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP () Delete
Name: DE ZEEUW, TIMOTHY R
Address: 955 MLK DRIVE, SUITE E
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S () Delete
Name: MIANI, JOE
Address: 955 MLK DRIVE, SUITE E
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: T () Delete
Name: MIANI, JOE
Address: 955 MLK DRIVE, SUITE E
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIANI, JOSEPH A
Address: 955 MLK DRIVE , SUITE E
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP (X) Change () Addition
Name: MIANI, JOSEPH A
Address: 955 MLK DRIVE, SUITE E
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S (X) Change () Addition
Name: MIANI, JOSEPH A
Address: 955 MLK DRIVE, SUITE E
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: T (X) Change () Addition
Name: MIANI, JOSEPH A
Address: 955 MLK DRIVE, SUITE E
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: JOSEPH A MIANI

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date