

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072925

FILED
Jan 11, 2011
Secretary of State

Entity Name: HIGH IMPACT GLASS SOLUTIONS INC

Current Principal Place of Business:

3350 ULMERTON RD., STE 4
CLEARWATER, FL 33762

New Principal Place of Business:

3350 ULMERTON RD.
SUITE #4
CLEARWATER, FL 33762

Current Mailing Address:

3350 ULMERTON RD., STE 4
CLEARWATER, FL 33762

New Mailing Address:

3350 ULMERTON RD.
SUITE #4
CLEARWATER, FL 33762

FEI Number: 27-3427510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, NICCELL
1825 60TH PL E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

CORSO, ELLEN S
3350 ULMERTON RD.
SUITE #4
CLEARWATER, FL 33762 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: ELLEN S, CORSO

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORSO, ELLEN S
Address: 3350 ULMERTON RD. STE.#4
City-St-Zip: CLEARWATER, FL 33762

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: ELLEN S. CORSO

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date