## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084472

Entity Name: HIGHWINDS SYSTEMS GROUP, INC.

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

807 WEST MORSE BLVD. 807 W MORSE BLVD, SUITE 101 SUITE 101 WINTER PARK, FL 32789

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

807 WEST MORSE BLVD.

SUITE 101

WINTER PARK, FL 32789

807 W MORSE BLVD, SUITE 101

WINTER PARK, FL 32789

FEI Number: 20-5084500 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, THOMAS S
807 WEST MORSE BLVD.
SUITE 101
WINTER PARK, FL 32789 US

MILLER, THOMAS S
807 W MORSE BLVD, SUITE 101
WINTER PARK, FL 32789 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: 01/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: MILLER, THOMAS S

Address: 807 W MORSE BLVD, SUITE 101 City-St-Zip: WINTER PARK, FL 32789

Title: CEO

Name: MILLER, R GABE

Address: 807 W MORSE BLVD, SUITE 101 City-St-Zip: WINTER PARK, FL 32789

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: MHAMILTON FMGR 01/19/2010