

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084472

Entity Name: HIGHWINDS SYSTEMS GROUP, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5084500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS S
807 W MORSE BLVD, SUITE 101
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MILLER, THOMAS S
Address: 807 W MORSE BLVD, SUITE 101
City-St-Zip: WINTER PARK, FL 32789

Title: CFO
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: M HAMILTON

FMGR

02/03/2011

Electronic Signature of Signing Officer or Director

Date