

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084472

Entity Name: HIGHWINDS SYSTEMS GROUP, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-5084500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title CFO
Name MILLER, R GABE
Address 807 W MORSE BLVD, SUITE 101
City-State-Zip: WINTER PARK FL 32789

Title SECRETARY
Name MILLER, R GABE
Address 807 W MORSE BLVD, SUITE 101
City-State-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: RGABEMILLER

CFO-MH

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date