

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000629

Entity Name: HIGHPERFTECH, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

11111 CARMEL COMMONS BLVD.
SUITE 340
CHARLOTTE, NC 28226

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 471393
CHARLOTTE, NC 28247

New Mailing Address:

FEI Number: 11-3662276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, BILL
12664 TUCANO CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SMITH, KENNETH L JR.
3308 DEL PRADO COURT
TAMPA, FL 33614 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: KENNETH L. SMITH JR.

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, VICTOR
Address: 11111 CARMEL COMMONS BLVD. SUITE 340
City-St-Zip: CHARLOTTE, NC 28226

Title: P
Name: CULLUM, MARK
Address: 11111 CARMEL COMMONS BLVD. SUITE 340
City-St-Zip: CHARLOTTE, NC 28226

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: MARK A. CULLUM

MR.

03/01/2011

Electronic Signature of Signing Officer or Director

Date