

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002361

FILED
May 03, 2010
Secretary of State

Entity Name: HI-FIVE DESIGN GROUP, INC.

Current Principal Place of Business:

202 WEST MAIN STREET
MASON, OH 45040

New Principal Place of Business:

Current Mailing Address:

202 WEST MAIN STREET
MASON, OH 45040

New Mailing Address:

FEI Number: 31-1799518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
2022-2 RAYMOND DIEHL RD. STE B
TALLAHASSEE, FL 32308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: DAVIS, MARK
Address: 202 WEST MAIN STREET
City-St-Zip: MASON, OH 45040

Title: VCVP
Name: ZILCH, BRIAN
Address: 202 WEST MAIN STREET
City-St-Zip: MASON, OH 45040

Title: ST
Name: ZILCH, BRIAN
Address: 202 WEST MAIN STREET
City-St-Zip: MASON, OH 45040

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: BRIAN ZILCH

ST

05/03/2010

Electronic Signature of Signing Officer or Director

Date