

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006286

Entity Name: HIGH-TECH INSTITUTE, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

2250 WEST PEORIA AVENUE
A-200
PHOENIX, AZ 85029

New Principal Place of Business:

Current Mailing Address:

2250 WEST PEORIA AVENUE
A-200
PHOENIX, AZ 85029

New Mailing Address:

FEI Number: 86-0973099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: POBIAK, DENNIS
Address: 2250 W. PEORIA AVENUE - SUITE A-200
City-St-Zip: PHOENIX, AZ 85029

Title: D () Delete
Name: GAFFNEY, CHRISTOPHER
Address: ONE LIBERTY SQUARE FLR 13
City-St-Zip: BOSTON, MA 02109

Title: D () Delete
Name: MATTHEW, VETTEL
Address: ONE LIBERTY SQUARE FLOOR 13
City-St-Zip: BOSTON, MA 02109

Title: VSD () Delete
Name: POBIAK, MARILYN
Address: 2250 W. PEORIA AVENUE - SUITE A-200
City-St-Zip: PHOENIX, AZ 85029

Title: CFO () Delete
Name: JOHNSON, RICH
Address: 2250 W PEORIA AVE, STE A-200
City-St-Zip: PHOENIX, AZ 85029

Title: P (X) Delete
Name: HILLARD, BILL
Address: 2250 W PEORIA STE A-200
City-St-Zip: PHOENIX, AZ 85029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POBIAK, DENNIS
Address: 9451 E. HAPPY VALLEY RD
City-St-Zip: SCOTTSDALE, AZ 85255

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: HILLARD, BILL
Address: 2250 W. PEORIA AVENUE - SUITE A-200
City-St-Zip: PHOENIX, AZ 85029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD P. JOHNSON

CFO

03/27/2008

Electronic Signature of Signing Officer or Director

Date