

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006286

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: HIGH-TECH INSTITUTE, INC.

## 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 (X)

## 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: D ( ) Delete  
Name: POBIAK, DENNIS  
Address: 9451 E. HAPPY VALLEY RD  
City-St-Zip: SCOTTSDALE, AZ 85255

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: CEO ( ) Delete  
Name: HILLARD, BILL  
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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: CFO (X) Change ( ) Addition  
Name: KRAMER, DAVID S  
Address: 2250 W PEORIA AVE, STE A-200  
City-St-Zip: PHOENIX, AZ 85029

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: DAVID S. KRAMER

CFO

01/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date