

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006286

FILED
Feb 01, 2012
Secretary of State

Entity Name: HIGH-TECH INSTITUTE, INC.

Current Principal Place of Business:

16404 N. BLACK CANYON HWY
SUITE 180
PHOENIX, AZ 85053

New Principal Place of Business:

Current Mailing Address:

16404 N. BLACK CANYON HWY
SUITE 180
PHOENIX, AZ 85053

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: BUSBY, CHRISTOPHER
Address: ONE LIBERTY SQUARE FLR 13
City-St-Zip: BOSTON, MA 02109

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

Title: CEO
Name: HUTTON, JAMES D PHD
Address: 16404 N. BLACK CANYON HWY STE 180
City-St-Zip: PHOENIX, AZ 85053

Title: CFO
Name: KRAMER, DAVID S
Address: 16404 N. BLACK CANYON HWY STE180
City-St-Zip: PHOENIX, AZ 85053

Title: D
Name: HUTTON, JAMES D PHD
Address: 1035 LAKE HEATHER ROAD
City-St-Zip: BIRMINGHAM, AL 35242

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: DAVID S KRAMER

CFO

02/01/2012

Electronic Signature of Signing Officer or Director

Date