2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07218

Entity Name: HI-TECH MARKETING, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

477 BRACKENWOOD LN. N PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

477 BRACKENWOOD LN. N PALM BEACH GARDENS, FL 33418

FEI Number: 65-0028349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRUBER, JERRY 477 BRACKENWOOD LN. N NORTH PALM BEACH, FL 33418 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRUBER, JERRY

Address: 477 BRACKENWOOD LN., NORTH City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JERRY GRUBER PRES 02/23/2011