

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017430

Entity Name: HIGH ENERGY ELECTRIC, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

8055 SAW PALMETTO LANE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

2900 FIORE WAY
#205
DELRAY BEACH, FL 33445 US

Current Mailing Address:

8055 SAW PALMETTO LANE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

2900 FIORE WAY
#205
DELRAY BEACH, FL 33445 US

FEI Number: 56-2332605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMONTE, MICHAEL W
8055 SAW PALMETTO LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

AMONTE, MICHAEL W
2900 FIORE WAY
#205
DELRAY BEACH, FL 33445 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: MICHAEL W. AMONTE

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AMONTE, MICHAEL W
Address: 2900 FIORE WAY - #205
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: DST
Name: AMONTE, NANCY B
Address: 2900 FIORE WAY - #205
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MICHAEL W. AMONTE

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date