

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021031

Entity Name: HIGH-FIDELITY SYSTEMS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

955 MARTIN LUTHER KING DR
STE E
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

955 MARTIN LUTHER KING DR
STE E
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 06-1717605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIANI, JOSEPH A
955 MARTIN LUTHER KING DR
STE E
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MIANI, JOSEPH A SR
955 MARTIN LUTHER KING DR
STE E
TARPON SPRINGS, FL 34689 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: JOSEPH A MIANI SR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIANI, JOSEPH A
Address: 955 MLK DRIVE , SUITE E
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP
Name: MIANI, JOSEPH A
Address: 955 MLK DRIVE, SUITE E
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S
Name: MIANI, JOSEPH A
Address: 955 MLK DRIVE, SUITE E
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: T
Name: MIANI, JOSEPH A
Address: 955 MLK DRIVE, SUITE E
City-St-Zip: TARPON SPRINGS, FL 34689 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: JOSEPH A MIANI SR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date