

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076283

Entity Name: HIGH TECH NATIONAL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3640 NW 41 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3640 NW 41 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-0092085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIENER, JAY
3640 NW 41 STREET
MIAMI, FL 33142 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: P
Name: WIENER, JAY
Address: 3640 NW 41 STREET
City-St-Zip: MIAMI, FL 33142

Title: V
Name: HERTZBERG, JASON
Address: 3640 NW 41 STREET
City-St-Zip: MIAMI, FL 33142

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: JAY WIENER

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date