

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117154

FILED
Feb 17, 2012
Secretary of State

Entity Name: HIGHER POWER TECHNOLOGIES, INC.

Current Principal Place of Business:

1819 TAMARIND LANE
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

1819 TAMARIND LANE
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 41-2146929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, JONATHAN
1819 TAMARIND LANE
COCONUT CREEK, FL 33063 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: GOLDMAN, JONATHAN
Address: 1819 TAMARIND LANE
City-St-Zip: COCONUT CREEK, FL 33063

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: JONATHAN GOLDMAN

D

02/17/2012

Electronic Signature of Signing Officer or Director

Date