

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159935

FILED
Mar 25, 2011
Secretary of State

Entity Name: HIGH TECH PHOTONICS INCORPORATED

Current Principal Place of Business:

23 ALAFAYA WOODS BLVD, UNIT 213
OVIEDO, FL 32765

New Principal Place of Business:

777 EAST ATLANTIC AVE SUITE C2-277
DELRAY BEACH, FL 33483

Current Mailing Address:

23 ALAFAYA WOODS BLVD, UNIT 213
OVIEDO, FL 32765

New Mailing Address:

777 EAST ATLANTIC AVE SUITE C2-277
DELRAY BEACH, FL 33483

FEI Number: 01-0828025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, JAMES
316 HARLEQUIN CT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

INGRAM, JAMES
777 EAST ATLANTIC AVE SUITE C2-277
DELRAY BEACH, FL 33483 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

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INGRAM, JAMES
Address: 777 EAST ATLANTIC AVE SUITE C2-277
City-St-Zip: DELRAY BEACH, FL 33483

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: JAMES INGRAM

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date