

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159935

FILED
Feb 09, 2012
Secretary of State

Entity Name: HIGH TECH PHOTONICS INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MKG

02/09/2012

Electronic Signature of Signing Officer or Director

Date