

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048154

FILED
Jan 23, 2012
Secretary of State

Entity Name: HI-TECH INTEGRATED SYSTEMS INC.

Current Principal Place of Business:

3385 S. MCCALL RD SUITE 1
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

3385 S. MCCALL RD SUITE 1
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 52-2390241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, RICHIE
11130 ROCKWELL AVE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

OLIVA, RICHIE J JR
11130 ROCKWELL AVE
ENGLEWOOD, FL 34224 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: RICHIE OLIVA

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPD
Name: OLIVA, RICHIE J JR
Address: 11130 ROCKWELL AVE
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: SEC
Name: SIMEONE, KENNETH
Address: 14152 EDESEL DR.
City-St-Zip: PORT CHARLOTTE, FL 33981 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: RICHIE OLIVA

PVPD

01/23/2012

Electronic Signature of Signing Officer or Director

Date