

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000117471

FILED
Jun 23, 2011
Secretary of State

Entity Name: HILIGHT ELECTRONIC DISPLAYS, INC.

Current Principal Place of Business:

10030 AUTUMN LANE
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

10030 AUTUMN LANE
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 20-5610035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, WILLIAM D OWNER
10030 AUTUMN LANE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

PATTERSON, KYLE
10030 AUTUMN LANE
PENSACOLA, FL 32514 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: KYLE PATTERSON

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATTERSON, KYLE
Address: 10030 AUTUMN LANE
City-St-Zip: PENSACOLA, FL 32514

Title: P
Name: PATTERSON, AARON
Address: 10030 AUTUMN LANE
City-St-Zip: PENSACOLA, FL 32514

Title: VP
Name: WHITTAKER, GLEN
Address: 10030 AUTUMN LANE
City-St-Zip: PENSACOLA, FL 32514

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: KYLE PATTERSON

P

06/23/2011

Electronic Signature of Signing Officer or Director

Date