2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Mar 20, 2008 8:00 am Secretary of State 03-20-2008 90030 015 ***150.00

DOCUMENT # P07000102114 HIGHER FIDELITY SALES AND MARKETING INC. Principal Place of Business Mailing Address 50000362 20423 STATE ROAD 7 20423 STATE ROAD 7 SUITE F6517 **SUITE F6517** BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 51-0648008 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6...Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARDY, DENNIS Street Address (P.O. Box Number is Not Acceptable) 10186 BREEZEWAY PLACE BOCA RATON, FL 33428 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name or registered agent and title if Applicable (NOTE: Registered Age is signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete IIIG. Change Addition HARDY, DENNIS NAME NAME 10186 BREEZEWAY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON, FL. 33428 CITY-ST-ZIF Delete THLE ☐ Change ☐ Addition TITLE HARDY, DENNIS NAME 10186 BREEZEWAY PLACE STREET ADDRESS CTREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33428 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Change Addition THUE Delete NAME NAME STREET ADDRESS STREET ACORESS CHY ST JP CHY ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST ZIP ☐ Change ☐ Addition Delete HILE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR