2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102114

Entity Name: HIGHER FIDELITY SALES AND MARKETING INC.

FILED May 19, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

20423 STATE ROAD 7 SUITE F6517 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

 20423 STATE ROAD 7
 20423 STATE ROAD 7

 SUITE F6517
 SUITE F6517

 BOCA RATON, FL 33498
 BOCA RATON, FL 33498

FEI Number: 51-0648008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDY, DENNIS 10186 BREEZEWAY PLACE BOCA RATON, FL 33428 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: HARDY, DENNIS

Address: 10186 BREEZEWAY PLACE City-St-Zip: BOCA RATON, FL 33428

Title: DIR

Name: HARDY, DENNIS

Address: 10186 BREEZEWAY PLACE City-St-Zip: BOCA RATON, FL 33428

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: DENNIS HARDY P 05/19/2010