

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066257

FILED
Apr 05, 2011
Secretary of State

Entity Name: HITECH COPIER SOLUTIONS, INC

Current Principal Place of Business:

313 ONTARIO PLACE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4271 SW 41 ST
WEST PARK, FL 33023

Current Mailing Address:

313 ONTARIO PLACE
WEST PALM BEACH, FL 33409

New Mailing Address:

4271 SW 41 ST
WEST PARK, FL 33023

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, JUDITH
313 ONTARIO PLACE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ELLIOTT, RAE
4271 SW 41 ST
WEST PARK, FL 33023 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: RAE ELLIOTT

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIOTT, RAE
Address: 4271 SW 41 ST
City-St-Zip: WEST PARK, FL 33023

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: RAE ELLIOTT

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date