

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011507

Entity Name: HI-RESOLUTION INDUSTRIES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

15201 ROOSEVELT BLVD
SUITE 101
LARGO, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

15201 ROOSEVELT BLVD
SUITE 101
LARGO, FL 33760 US

New Mailing Address:

1205 BRYCE AVE
AURORA, OH 44202 US

FEI Number: 27-1879292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, MICHAEL
15201 ROOSEVELT BLVD
SUITE 101
LARGO, FL 33760 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: NEWELL, MICHAEL
Address: 15201 ROOSEVELT BLVD STE 101
City-St-Zip: LARGO, FL 33760 US

Title: S,T
Name: NEWELL, MICHAEL
Address: 15201 ROOSEVELT BLVD STE 101
City-St-Zip: LARGO, US 33760 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: MICHAEL NEWELL

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date