

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056153

Entity Name: HIGHER POWERED, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

1556 EASTBROOK DRIVE
SARASOTA, FL 342313512

New Principal Place of Business:

Current Mailing Address:

1556 EASTBROOK DRIVE
SARASOTA, FL 342313512

New Mailing Address:

FEI Number: 27-2931459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISHMAN, MARK L
1556 EASTBROOK DRIVE
SARASOTA, FL 342313512 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: PSTD
Name: HIGHER POWERED, INC.
Address: 1556 EASTBROOK DRIVE
City-St-Zip: SARASOTA, FL 342313512

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: MARK L. TISHMAN

PSTD

02/26/2012

Electronic Signature of Signing Officer or Director

Date