

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077061

FILED
Apr 12, 2012
Secretary of State

Entity Name: HI ENERGY CONCEPTS, INC.

Current Principal Place of Business:

224 DATURA ST
SUITE 1215
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

224 DATURA ST
SUITE 1215
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2300 PALM BEACH LAKES BLVD
SUITE 209
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2300 PALM BEACH LAKES BLVD
SUITE 209
WEST PALM BEACH, FL 33409 US

FEI Number: 45-3130428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, RENFORD A
224 DATURA ST
SUITE 1215
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GEORGE, RENFORD A
2300 PALM BEACH LAKES BLVD
SUITE 209
WEST PALM BEACH, FL 33409 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: RENFORD GEORGE

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEORGE, RENFORD A
Address: 2300 PALM BEACH LAKES BLVD SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33409

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: RENFORD GEORGE

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date