

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082714

FILED
Mar 21, 2011
Secretary of State

Entity Name: HIGH VOLTAGE ENTERTAINMENT CORP.

Current Principal Place of Business:

1773 NW 91 AVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1773 NW 91 AVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0791710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104TH STREET
SUITE 210
MIAMI, FL 33156 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: PDS
Name: NEWBERG, LAWRENCE A
Address: 1773 NW 91 AVE
City-St-Zip: PLANTATION, FL 33322

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: LAWRENCE A. NEWBERG

MR.

03/21/2011

Electronic Signature of Signing Officer or Director

Date