

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043541

FILED
Jan 17, 2011
Secretary of State

Entity Name: HIGH DEFINITION SYSTEMS, INC.

Current Principal Place of Business:

3011 NW 75 AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3011 NW 75TH AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0847774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXSON, RICHARD A
15500 SW 67CT
MIAMI, FL 33157 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: PRES
Name: MIXSON, RICHARD A
Address: 15500 NW 67 CT.
City-St-Zip: MIAMI, FL 33157

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: RICHARD A. MIXSON

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date