

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080642

FILED
Sep 16, 2010
Secretary of State

Entity Name: HIGH ENERGY SYSTEMS, INC.

Current Principal Place of Business:

21929 US HWY 19 N
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

21929 US HWY 19 N
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3597143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVE.
CORAL GABLES, FL 33134 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: DAMBECK, CURTIS W
Address: 1942 EAST SKYLINE DR.
City-St-Zip: CLEARWATER, FL 33763

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: CURTIS W. DAMBECK

PRES

09/16/2010

Electronic Signature of Signing Officer or Director

Date