

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96873

FILED
Mar 22, 2012
Secretary of State

Entity Name: HIGH PERFORMANCE TECHNOLOGIES, INC.

Current Principal Place of Business:

11955 FREEDOM DR
SUITE 1100
RESTON, VA 20190

New Principal Place of Business:

Current Mailing Address:

11955 FREEDOM DR
SUITE 1100
RESTON, VA 20190

New Mailing Address:

2 TECH DRIVE
ANDOVER, MA 01810 US

FEI Number: 59-3096114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: REGAN, JAMES P
Address: 2 TECH DRIVE
City-St-Zip: ANDOVER, MA 01810 US

Title: VP
Name: JONES, ROBERT S
Address: 2 TECH DRIVE
City-St-Zip: ANDOVER, MA 01810 US

Title: CFO
Name: KELEHER, DAVID G
Address: 2 TECH DRIVE
City-St-Zip: ANDOVER, MA 01810 US

Title: ST
Name: COVEL, RICHARD A
Address: 2 TECH DRIVE
City-St-Zip: ANDOVER, MA 01810 US

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 COVEL

ST

03/22/2012

Electronic Signature of Signing Officer or Director

Date