

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33714

FILED
Mar 20, 2011
Secretary of State

Entity Name: HIGH TECHNOLOGY ENGINEERING SERVICES, INC.

Current Principal Place of Business:

124 LEGEND LAKES DR
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 28064
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 59-3121594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBLE, FLORENCE N
124 LEGEND LAKES DR
PANAMA CITY, FL 32408 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: VP
Name: GAMBLE, MICHAEL T
Address: 124 LEGEND LAKES DR
City-St-Zip: PANAMA CITY, FL 32408

Title: P
Name: GAMBLE, FLORENCE N
Address: 124 LEGEND LAKES DR
City-St-Zip: PANAMA CITY, FL 32408

Title: ST
Name: MARIE, PERULLO
Address: 124 LEGEND LAKES
City-St-Zip: PANAMA CITY, FL 32408

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: FLORENCE N. GAMBLE

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date