



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2019**
Corporation

- Filing period January 1 - March 1
 → Filing Fee \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by April 1

1. Entity ID Number 1669747		2. Exact name of the Corporation HIGH REZ CONSULTING, INC.								
3. Principal Office Address 67 BEACON AVENUE		City JAMESTOWN	State RI							
		Zip 02835								
4. NAICS Code 541330	6. Brief description of the character of business conducted in Rhode Island CONSULTING									
5. State of Incorporation RHODE ISLAND										
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>										
President Name DENNIS A. QUELCH		Vice-President Name NONE								
Street Address 67 BEACON AVENUE		Street Address								
City JAMESTOWN	State RI	Zip 02835								
Secretary Name DENNIS Q. QUELCH		Treasurer Name DENNIS A. QUELCH								
Street Address 67 BEACON AVENUE		Street Address 67 BEACON AVENUE								
City JAMESTOWN	State RI	Zip 02835								
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>										
Director Name DENNIS Q. QUELCH		Director Name								
Street Address 67 BEACON AVENUE		Street Address								
City JAMESTOWN	State RI	Zip 02835								
Director Name		Director Name								
Street Address		Street Address								
City	State	Zip								
9. Shares Authorized Check the box to indicate an attachment <input type="checkbox"/>										
This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>								
		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> <tr> <td>100</td> <td>COMMON</td> <td>NO PAR VALUE</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	100	COMMON	NO PAR VALUE	
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE								
100	COMMON	NO PAR VALUE								
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>										
Name of Authorized Representative DENNIS A. QUELCH		Date 1-18-19								
Signature of Authorized Representative <div style="text-align: center; margin-top: 10px;"> FILED 02 JAN 24 2019 22477 </div>										