

1.) CORPORATION NAME:

HIGH FIVE, INC.

DUE DATE: **10/31/2011**

SCC ID NO: **04353330**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
DANA BARNES
21369 FITZGERALD DR
ASHBURN, VA 20147**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21369 FITZGERALD DR

CITY/ST/ZIP: ASHBURN, VA 20147-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DANA G. BARNES
TITLE: PRESIDENT
ADDRESS: 21369 FITZGERALD DRIVE
CITY/ST/ZIP/CO: ASHBURN, VA 20147-

OFFICER

DIRECTOR

NAME: JOHN CHRISTOPHER REYNOLDS
TITLE: VICE PRESIDENT
ADDRESS: 605 HOWARD AVE.
CITY/ST/ZIP/CO: PITMAN, NJ 08071-

OFFICER

DIRECTOR

NAME: DORCAS REYNOLDS
TITLE: TREASURER
ADDRESS: 605 HOWARD AVE.
CITY/ST/ZIP/CO: PITMAN, NJ 08071-

OFFICER

DIRECTOR

NAME: ANNE BARNES
TITLE: SECRETARY
ADDRESS: 21369 FITZGERALD DR
CITY/ST/ZIP/CO: ASHBURN, VA 20147-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DANA G. BARNES

DANA G. BARNES, PRESIDENT

9/14/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.