

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007533

FILED
Feb 18, 2011
Secretary of State

Entity Name: HIGHLANDER ENERGY PRODUCTS, INC.

Current Principal Place of Business:

98 S FRALEY ST
KANE, PA 16735

New Principal Place of Business:

Current Mailing Address:

98 S FRALEY ST
KANE, PA 16735

New Mailing Address:

FEI Number: 25-1400368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENT'S AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: PS
Name: CLEER, BRETT A
Address: 98 S FRALEY ST
City-St-Zip: KANE, PA 16735

Title: VT
Name: CLEER, BRETT A
Address: 98 S FRALEY ST
City-St-Zip: KANE, PA 16735

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: BRETT A. CLEER

PS

02/18/2011

Electronic Signature of Signing Officer or Director

Date