

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046907

FILED
Apr 26, 2011
Secretary of State

Entity Name: HIGHSPANS ENGINEERING, INC.

Current Principal Place of Business:

8971 DANIELS CENTER DRIVE
SUITE #305
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2209 S.E. 4TH ST.
CAPE CORAL, FL 33990

New Mailing Address:

8971 DANIELS CENTER DRIVE
SUITE #305
FT. MYERS, FL 33912

FEI Number: 77-0681624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLZ, MICHELLE L
2209 S.E. 4TH ST.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BUCHHOLZ, MICHELLE L
8971 DANIELS CENTER DRIVE
SUITE 305
FT. MYERS, FL 33912 US

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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZALIAUSKAS, VINCENT A PE
Address: 8971 DANIELS CENTER DRIVE, SUITE 305
City-St-Zip: FT. MYERS, FL 33912

Title: VP
Name: BUCHHOLZ, MICHELLE L
Address: 8971 DANIELS CENTER DRIVE, SUITE 305
City-St-Zip: FT. MYERS, FL 33912

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: MICHELLE L. BUCHHOLZ

Electronic Signature of Signing Officer or Director

VP

04/26/2011

Date