

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046907

FILED
Jan 21, 2012
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:

1500 JACKSON STREET
SUITE 201
FT. MYERS, FL 33901

Current Mailing Address:

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

New Mailing Address:

2209 SE 4TH ST
CAPE CORAL, FL 33990

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

Name and Address of New Registered Agent:

BUCHHOLZ, MICHELLE L
1500 JACKSON STREET
SUITE 201
FT. MYERS, FL 33901 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

01/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZALIAUSKAS, VINCENT A PE
Address: 1500 JACKSON STREET - SUITE 201
City-St-Zip: FT. MYERS, FL 33901

Title: VP
Name: BUCHHOLZ, MICHELLE L
Address: 1500 JACKSON STREET - SUITE 201
City-St-Zip: FT. MYERS, FL 33901

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

VP

01/21/2012

Electronic Signature of Signing Officer or Director

Date