

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: HIGH ALPHA PARTNERS, INC.

Current Principal Place of Business:

3557 S.W. CORPORATE PKWY.
PALM CITY, FL 349908152

New Principal Place of Business:

Current Mailing Address:

3557 S.W. CORPORATE PKWY.
PALM CITY, FL 349908152

New Mailing Address:

FEI Number: 26-4436611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFT, GERALD N
9709 SW PUEBLO TERRACE
PALM CITY, FL 34990 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: P,S
Name: KIEFT, GERALD N
Address: 9709 SW PUEBLO TERRACE
City-St-Zip: PALM CITY, FL 34990 US

Title: T
Name: GOLDFARB, ADRIAN G
Address: 7111 CUTTER COURT
City-St-Zip: PARKLAND, FL 33067 US

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: GERALD N KIEFT

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date