

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29019

FILED
Feb 16, 2010
Secretary of State

Entity Name: HIGH PLAINS CAPITAL CORPORATION

Current Principal Place of Business:

C/O MEYERS & ASSOCIATE CPA PA
5725 CORPORATE WAY, SUITE 101
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

C/O MEYERS & ASSOCIATE CPA PA
5725 CORPORATE WAY, SUITE 101
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 59-1942407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, GAIL C
C/O MEYERS & ASSOCIATE CPA PA
5725 CORPORATE WAY, #101
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HALMOS, PETER
Address: 700 S. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: MEYERS, GAIL C
Address: 5725 CORPORATE WAY, #101
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: HALMOS, NICHOLAS K
Address: 315 CLARKE AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: GAIL C. MEYERS

T

02/16/2010

Electronic Signature of Signing Officer or Director

_____ Date