2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004610

FILED
Feb 15, 2011
Secretary of State

Entity Name: FIRST HIGHLAND MANAGEMENT AND DEVELOPMENT CORP.

Current Principal Place of Business:

65 SPRAGUE STREET WEST B
HYDE PARK, MA 02136

New Principal Place of Business:

Current Mailing Address:

65 SPRAGUE STREET WEST B
HYDE PARK, MA 02136

New Mailing Address:

FEI Number: 04-3087461 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STOTT, JONATHAN
205 OCEAN DR
JUNO BEACH, FL 33408 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: CPT
Name: MURPHY, PETER F
Address: 50 CEDAR ST
City-St-Zip: DUXBURY, MA 02322

Title: VP
Name: O'CONNOR, PETER
Address: 3 BATTERY WHARF #3410
City-St-Zip: BOSTON, MA 02109

Title: S
Name: MADDEN, MARK M
Address: 7 CRICKET CIRCLE
City-St-Zip: SCITUATE, MA 02066

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: PETER F. MURPHY CPT 02/15/2011
Electronic Signature of Signing Officer or Director Date