

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90957

FILED
Apr 10, 2009
Secretary of State

Entity Name: HIGHLAND SOFTWARE, INC.

Current Principal Place of Business:

P O BOX 033396
INDIALANTIC, FL 32903

New Principal Place of Business:

2206 PARKSIDE PLACE
INDIAN HARBOR BEACH, FL 32937

Current Mailing Address:

P O BOX 033396
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-2620360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEMHOFF, JAMES H.
PO BOX 3396
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

WEEMHOFF, JAMES H.
2206 PARKSIDE PLACE
INDIAN HARBOR BEACH, FL 32937 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

04/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEEMHOFF, JAMES H.
Address: PO BOX 3396
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEEMHOFF, JAMES H.
Address: PO BOX 33396
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES H. WEEMHOFF

Electronic Signature of Signing Officer or Director

PRES

04/10/2009

Date