

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90957

Entity Name: HIGHLAND SOFTWARE, INC.

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

2206 PARKSIDE PLACE
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

1733 OSPREY COVE
NICEVILLE, FL 32578

Current Mailing Address:

P O BOX 033396
INDIALANTIC, FL 32903

New Mailing Address:

PO BOX 5296
NICEVILLE, FL 32578

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.
2206 PARKSIDE PLACE
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

WEEMHOFF, JAMES H.
1733 OSPREY COVE
NICEVILLE, FL 32578 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:

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WEEMHOFF, JAMES H.
Address: PO BOX 5296
City-St-Zip: NICEVILLE, FL 32578

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: JAMES H. WEEMHOFF

PRES

02/28/2010

Electronic Signature of Signing Officer or Director

Date