

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002143

FILED
Apr 25, 2012
Secretary of State

Entity Name: HIGHPOINT SOLUTIONS, LLC

Current Principal Place of Business:

1150 FIRST AVENUE, SUITE 450
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

301 E. GERMANTOWN PIKE
SUITE 100
EAST NORRITON, PA 19401

Current Mailing Address:

1150 FIRST AVENUE, SUITE 450
KING OF PRUSSIA, PA 19406

New Mailing Address:

301 E. GERMANTOWN PIKE
SUITE 100
EAST NORRITON, PA 19401

FEI Number: 20-5090442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEITZ, JOHN
Address: 301 E. GERMANTOWN PIKE SUITE 100
City-St-Zip: EAST NORRITON, PA 19401

Title: MGR
Name: CLANCY, TOM
Address: 301 E. GERMANTOWN PIKE SUITE 100
City-St-Zip: EAST NORRITON, PA 19401

Title: MGR
Name: BEAUPAIN, TAYLOR
Address: 301 E. GERMANTOWN PIKE SUITE 100
City-St-Zip: EAST NORRITON, PA 19401

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES DANDY

T

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date