

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043004

Entity Name: HIGHROAD, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1480 SHEFFIELD DR. NE
ATLANTA, GA 30329 US

New Principal Place of Business:

1220 STATE STREET
BOWLING GREEN, KY 42101 US

Current Mailing Address:

1480 SHEFFIELD DR. NE
ATLANTA, GA 30329 US

New Mailing Address:

1220 STATE STREET
BOWLING GREEN, KY 42101 US

FEI Number: 65-1014068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES A
848 BRICKELL AVENUE, STE. 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TOM, TOMLINSON
1220 STATE STREET
BOWLING GREEN,, FL 42101 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: TOM TOMLINSON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOMLINSON, TOM
Address: 1220 STATE STREET
City-St-Zip: BOWLING GREEN, KY 42101 US

Title: VSTD
Name: CORBIN, GEOFF
Address: 1220 STATE STREET
City-St-Zip: BOWLING GREEN, KY 42101 US

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: TOM TOMLINSON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date