2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071889

Entity Name: HIGHLAND HERITAGE ARTISAN INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1351 RAILHEAD BOULEVARD 1084 BUSINESS LANE STE 4 NAPLES, FL 34110

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

10482 AUTUMN BREEZE DR UNIT 101 BONITA SPRINGS, FL 34135

FEI Number: 59-3664830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRAY, GORDON S
1351 RAILHEAD BOULEVARD
NAPLES, FL 34110 US
MURRAY, GORDON S
10482 AUTUMN BREEZE DR
BONITA SPRINGS, FL 34135 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: GORDON S. MURRAY 01/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MURRAY, GORDON

Address: 10482 AUTUMN BREEZE DR UNIT 101 City-St-Zip: BONITA SPRINGS, FL 34135

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: GORDON S. MURRAY PRES 01/14/2010