

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094572

Entity Name: HIGHERSOURCE INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

32332 WACASSA TRL
SORRENTO, FL 32776

New Principal Place of Business:

3013 E. BEAUMONT LANE
EUSTIS, FL 32726

Current Mailing Address:

32332 WACASSA TRL
SORRENTO, FL 32776

New Mailing Address:

3013 E. BEAUMONT LANE
EUSTIS, FL 32726

FEI Number: 13-4209597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, WANDA J
32332 WACASSA TRL
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

MORALES, WANDA J
3013 E.BEAUMONT LANE
EUSTIS, FL 32726 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

06/17/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, LUIS JR
Address: 32332 WACASSA TRL
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, LUIS JR
Address: 3013 E.BEAUMONT LANE
City-St-Zip: EUSTIS, FL 32726

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: LUIS MORALES

Electronic Signature of Signing Officer or Director

P

06/17/2009

Date