

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140806

Entity Name: HIGHLANDER GROUP, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

16644 VALLELY DR
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

16644 VALLELY DR
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-0473485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, JR, ROBERT G JD, CPA
16644 VALLELY DR
TAMPA, FL 33618 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

OFFICERS AND DIRECTORS:

Title: D
Name: BEARD, KAREN A
Address: 16644 VALLELY DR
City-St-Zip: TAMPA, FL 33618 US

Title: PSTD
Name: BEARD, JR, ROBERT G JD, CPA
Address: 16644 VALLELY DR
City-St-Zip: TAMPA, FL 33618 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: ROBERT G BEARD JR JD LLM CPA

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date