

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020462

Entity Name: HIGHPOINT MEDIA GROUP, INC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

130 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

130 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-0672395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, PATRICK
130 N.E. 4TH AVENUE
DEERFIELD BEACH, FL 33442 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: P
Name: HARRIS, PATRICK J
Address: 130 N. E 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PAT HARRIS

_____ Electronic Signature of Signing Officer or Director

PRES

04/15/2011

_____ Date