

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: HIGHER GROUND CONSULTING, INC

Current Principal Place of Business:

2326 SW 31ST LN.
CAPE CORAL, FL 33914

New Principal Place of Business:

210 DEL PRADO BLVD. S.
2D
CAPE CORAL, FL 33990 US

Current Mailing Address:

PO BOX 101523
CAPE CORAL, FL 33910

New Mailing Address:

PO BOX 101523
CAPE CORAL, FL 33910 US

FEI Number: 20-1860540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDICK, BRADFORD B
2326 SW 31ST LN
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

AMSTATE REALTY SOLUTIONS
210 DEL PRADO BLVD S., SUITE 2C
CAPE CORAL, FL 33910 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: BRADFORD B REDDICK, MGRM

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REDDICK, BRADFORD B
Address: 4345 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914 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: BRADFORD B REDDICK

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date