2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001850

Entity Name: HIW ASSET MANAGEMENT CORP.

FILED Jan 04, 2011 Secretary of State

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

4318 SW 3RD AVE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

6371-4 PRESIDENTIAL CT. FORT MYERS, FL 33919

FEI Number: 20-2099214 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:

JESSEN, ANDREW G 6371-4 PRESIDENTIAL CT. FORT MYERS, FL 33919 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 Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WIESENBAUER, HANS L

 Address:
 4318 SW 3RD AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: VP

 Name:
 WIESENBAUER, INA J

 Address:
 4318 SW 3RD AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

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: HANS WIESENBAUER DP 01/04/2011