

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000014207

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** THE HIGHPOINTE GROUP, INC.

**Current Principal Place of Business:**

4473 SW LONG BAY DR  
PALM CITY, FL 34990

**New Principal Place of Business:**

4473 SW LONG BAY DR  
PALM CITY, FL 34990 US

**Current Mailing Address:**

4473 SW LONG BAY DR  
PALM CITY, FL 34990

**New Mailing Address:**

4473 SW LONG BAY DR  
PALM CITY, FL 34990 US

**FEI Number:** 20-2181341

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NORRIS, JOHN S  
4473 SW LONG BAY DR  
PALM CITY, FL 34990 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:** PRES  
**Name:** NORRIS, JOHN S  
**Address:** 4473 SW LONG BAY DR  
**City-St-Zip:** PALM CITY, FL 34990 US

**Title:** SEC  
**Name:** NORRIS, ELLEN A  
**Address:** 4473 SW LONG BAY DR  
**City-St-Zip:** PALM CITY, FL 34990 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:** ELLEN A. NORRIS

TREA

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date