2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014859

Entity Name: HIGHER GROUND, INC.

FILED Apr 08, 2011 Secretary of State

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

1111 CANAL STREET 704 LEGACY PARK DR CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1111 CANAL STREET 704 LEGACY PARK DR OVIEDO, FL 32765 CASSELBERRY, FL 32707

FEI Number: 20-4206990 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:

KAUFMAN, ALICIA G
1111 CANAL STREET
704 LEGACY PARK DR
OVIEDO, FL 32765 US
CASSELBERRY, FL 32707 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: ALICIA G KAUFMAN 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 KAUFMAN, ALICIA G

 Address:
 704 LEGACY PARK DR

 City-St-Zip:
 CASSELBERRY, FL 32707 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: ALICIA G KAUFMAN PST 04/08/2011