2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2011
Secretary of State

DOCUMENT# P06000049424

Entity Name: HIGHLANDS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

902 CLINT MOORE ROAD STE 126
BOCA RATON, FL 33487

New Principal Place of Business:

902 CLINT MOORE ROAD STE 128
BOCA RATON, FL 33487

Current Mailing Address:

902 CLINT MOORE ROAD STE 126
BOCA RATON, FL 33487

New Mailing Address:

902 CLINT MOORE ROAD STE 128
BOCA RATON, FL 33487

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRINGALI, JOHN M
902 CLINT MOORE ROAD STE 126
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TRINGALI, JOHN M
902 CLINT MOORE ROAD STE 128
BOCA RATON, FL 33487 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: 02/12/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRINGALI, S. JAMES
Address: 902 CLINT MOORE ROAD STE 128
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: TRINGALI, JOHN M
Address: 902 CLINT MOORE ROAD STE 128
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: ZACCAGNINI, ELEANOR
Address: 902 CLINT MOORE ROAD STE 128
City-St-Zip: BOCA RATON, FL 33487

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: JOHN TRINGALI D 02/12/2011
Electronic Signature of Signing Officer or Director Date