

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078677

FILED
Feb 10, 2011
Secretary of State

Entity Name: HIGHER GROUND FINANCIAL SERVICES INC.

Current Principal Place of Business:

2243 ROYAL POINCIANA BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

1270 N. WICKHAM ROAD
425
MELBOURNE, FL 32935

Current Mailing Address:

2243 ROYAL POINCIANA BLVD.
MELBOURNE, FL 32935

New Mailing Address:

1270 N. WICKHAM ROAD
425
MELBOURNE, FL 32935

FEI Number: 20-4979117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLBRIGHT, MARY M
2243 ROYAL POINCIANA BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ALLBRIGHT, MARY M
1270 N WICKHAM ROAD
MELBOURNE, FL 32935 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: MARY M. ALLBRIGHT

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLBRIGHT, MARY M
Address: 2243 ROYAL POINCIANA BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: BURNS, JOHN
Address: P.O. BOX 60819
City-St-Zip: RENO, NV 89506

Title: D
Name: KING, NICOLE
Address: 16015 SKYRIDGE DRIVE
City-St-Zip: RIVERSIDE, CA 92503

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: MARY M. ALLBRIGHT

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date