2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P07000007949

Entity Name: SKY HIGH PLANNING, INC.

FILED Apr 27, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 7380 SANDLAKE RD. SUITE#500 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 7380 SANDLAKE RD. SUITE#500 ORLANDO, FL 32819 FEI Number: 20-8278071 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: CHICA, CARLOS A 2112 MALLARD CREEK CIRCLE KISSIMMEE, FL 34743 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.

OFFICERS AND DIRECTORS:

Title[.] F

SIGNATURE:

Name: CHICA, CARLOS A

Address: 2112 MALLARD CREEK CIR City-St-Zip: KISSIMMEE, FL 34743

Title: VP

Name: RODRIGUEZ, LEONERYS Address: 2112 MALLARD CREEK CIR City-St-Zip: KISSIMMEE, FL 34743

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: CARLOS A. CHICA P 04/27/2011