

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063123

FILED
Mar 30, 2011
Secretary of State

Entity Name: HIGHLAND ENGINEERING, INC.

Current Principal Place of Business:

3361 ROUSE ROAD
SUITE 240
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

3361 ROUSE ROAD
SUITE 240
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 26-0283925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, STEPHEN
163 E. MORSE BLVD
SUITE 210
WINTER PARK, FL 32789 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: D, P
Name: MERKEL, RICHARD
Address: 4231 LANDMARK DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D VP
Name: BANKER, JEFFERY
Address: 1339 BRIARHAVEN LANE
City-St-Zip: CLERMONT, FL 34711

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: JEFFERY W. BANKER

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date