

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008253

FILED
Apr 27, 2009
Secretary of State

Entity Name: HIGHLINE INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

602 S. MAIN STREET
568
CRESTVIEW, FL 32536 US

New Principal Place of Business:

627 KENSINGTON DRIVE
CHAPEL HILL, NC 27514 US

Current Mailing Address:

602 S. MAIN STREET
568
CRESTVIEW, FL 32536 US

New Mailing Address:

627 KENSINGTON DRIVE
CHAPEL HILL, NC 27514 US

FEI Number: 33-1200107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, MARIJKE
602 S. MAIN STREET
568
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

COOPER, STEVEN
4001 SANTA BARBARA BLVD
NAPLES, FL 34104 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: STEVEN COOPER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TURION, HESTER
Address: 602 S. MAIN STREET #568
City-St-Zip: CRESTVIEW, FL 32536 US

Title: P () Delete
Name: LONG, MARIJKE
Address: 627 KENSINGTON DRIVE
City-St-Zip: CHAPEL HILL, NC 27514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TURION, HESTER
Address: 627 KENSINGTON DRIVE
City-St-Zip: CHAPEL HILL, NC 27514 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HESTER TURION

S

04/27/2009

Electronic Signature of Signing Officer or Director

Date