

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022415

FILED
Apr 26, 2011
Secretary of State

Entity Name: HIGHLAND ASSET MANAGEMENT INC

Current Principal Place of Business:

2932 SW22ND CIR
B
DELRAY BEACH, FL 33445

New Principal Place of Business:

1515 N FEDERAL HWY
215
BOCA RATON, FL 33432

Current Mailing Address:

2932 SW22ND CIR.
B
DELRAY BEACH, FL 33445

New Mailing Address:

1515 N FEDERAL HWY
215
BOCA RATON, FL 33432

FEI Number: 26-2090195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAZEFF, ERNIE
2932 SW22ND CIR.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MANCHESTER INTERNATIONAL
731 W CAMINO REAL
BOCA RATON, FL 33486 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: KERRY MARSHALL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLAZEFF, ERNIE
Address: 1515 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: ERNIE BLAZEFF

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date