

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060519

FILED
Jan 10, 2010
Secretary of State

Entity Name: HIGHLAND MEDICAL GROUP, INC.

Current Principal Place of Business:

1108 RUSSELL DRIVE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

500 NE SPANISH RIVER BLVD
SUITE 32A
BOCA RATON, FL 33431

Current Mailing Address:

1108 RUSSELL DRIVE
HIGHLAND BEACH, FL 33487

New Mailing Address:

500 NE SPANISH RIVER BLVD
SUITE 32A
BOCA RATON, FL 33431

FEI Number: 26-2855833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNETZ, RODNEY
1108 RUSSELL DRIVE
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

DUNETZ, RODNEY
500 NE SPANISH RIVER BLVD
SUITE 32A
BOCA RATON, FL 33431 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:

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DUNETZ, RODNEY MR
Address: 500 NE SPANISH RIVER BLVD - STE.32A
City-St-Zip: BOCA RATON, FL 33431 US

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: RODNEY DUNETZ

P

01/10/2010

Electronic Signature of Signing Officer or Director

Date