

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064935

FILED
Apr 16, 2009
Secretary of State

Entity Name: HIGH MOUNTAIN CONSULTING GROUP, INC.

Current Principal Place of Business:

1551 N FLAGLER DRIVE
1211
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1551 N FLAGLER DRIVE
1211
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
B15
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

14545 J MILITARY TRAIL #251
DELRAY BEACH, FL 33484 US

FEI Number: 26-2935273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHBERG, JEFFREY H ESQ.
1551 N FLAGLER DRIVE
1211
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HOCHBERG, JEFFREY H ESQ.
1000 E HALLANDALE BEACH BLVD
B15
HALLANDALE BEACH, FL 33009 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: JEFFREY H. HOCHBERG

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HOCHBERG, JEFFREY H ESQ.
Address: 1551 N FLAGLER DRIVE, SUITE 1211
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DVPS () Delete
Name: HOCHBERG, ADAM S
Address: 1551 N FLAGLER DRIVE, SUITE 1211
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HOCHBERG, JEFFREY H ESQ.
Address: 14545 J MILITARY TRAIL #251
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: DVPS (X) Change () Addition
Name: HOCHBERG, ADAM S
Address: 14545 J MILITARY TRAIL #251
City-St-Zip: DELRAY BEACH, FL 33484 US

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: JEFFREY H. HOCHBERG

DPT

04/16/2009

Electronic Signature of Signing Officer or Director

Date