

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091600

FILED
Feb 10, 2012
Secretary of State

Entity Name: HIGHLAND AIRCRAFT MANAGER, INC.

Current Principal Place of Business:

1170 KANE CONCOURSE, STE 301
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

19999 W COUNTRY CLUB DRIVE
AVENTURA, FL 33180

Current Mailing Address:

1170 KANE CONCOURSE, STE 301
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

19999 W COUNTRY CLUB DRIVE
AVENTURA, FL 33180

FEI Number: 27-1265215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S ANDREWS AVE
FT LAUDERDALE, FL 33316 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: SIEGLER, GARY
Address: 19999 W COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: GARY SIEGLER

D/P

02/10/2012

Electronic Signature of Signing Officer or Director

Date