

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101690

Entity Name: MOUNTAIN HIGH HOLDINGS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4755 TECHNOLOGY WAY, SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

4755 TECHNOLOGY WAY, SUITE 203
BOCA RATON, FL 33431

Current Mailing Address:

4755 TECHNOLOGY WAY, SUITE 202
BOCA RATON, FL 33431

New Mailing Address:

4755 TECHNOLOGY WAY, SUITE 203
BOCA RATON, FL 33431

FEI Number: 56-1786373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER REALTY & MANAGEMENT, INC.
4755 TECHNOLOGY WAY, SUITE 202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEDER REALTY & MANAGEMENT, INC.
4755 TECHNOLOGY WAY, SUITE 203
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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEDER, SAMUEL E
Address: 4755 TECH WAY, STE 203
City-St-Zip: BOCA RATON, FL 33431

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: SAMUEL E. LEDER

MGR

02/17/2011

Electronic Signature of Signing Officer or Director

Date