2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087022

FILED
May 10, 2011
Secretary of State

Entity Name: HIGHLANDS MORTGAGE ACQUISITION CORP.

Current Principal Place of Business:

C/O DAVID STEWART
2820 NW 45TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

C/O DAVID STEWART
2820 NW 45TH STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALK, GARY ESQ.
515 N. FLAGLER DRIVE
20TH FLOOR
WEST PALM BEACH, FL 33401 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: PD
Name: STEWART, DAVID
Address: 2820 NW 45TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: DAVID STEWART PRES 05/10/2011
Electronic Signature of Signing Officer or Director Date