

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092512

FILED
May 01, 2011
Secretary of State

Entity Name: HIGH SOCIETY GROUP INCORPORATED

Current Principal Place of Business:

5523 N MILITARY TRIAL
#1212
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5523 N MILITARY TRIAL
#1212
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-3968350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMPIRE TAX AND BUSINESS SOLUTIONS
697 NW 21ST AVE
POMPAO BEACH, FL 33069 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: P
Name: SINCERE, CERGILE
Address: 5523 N MILITARY TRAIL #1212
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: HOLMES, SANTONIO
Address: 1070 MORRIS AVE
City-St-Zip: UNION, NJ 07083

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: CERGILE SINCERE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date