

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076217

Entity Name: NATIONAL HIGHLIGHTS INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1520 ISLAND BLVD
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1520 ISLAND BLVD
AVENTURA, FL 33160

New Mailing Address:

370 REED ROAD
SUITE 302
BROOMALL, PA 19008

FEI Number: 45-3089098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LOUIS
1520 ISLAND BLVD
AVENTURA, FL 33160 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: COHEN, LOUIS
Address: 1520 ISLAND AVE
City-St-Zip: AVENTURA, FL 33160 US

Title: CEO
Name: HILFERTY, DANIEL
Address: 370 REED ROAD, SUITE 302
City-St-Zip: BROOMALL, PA 19008 US

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: DIANA DANIELS

AS

04/25/2012

Electronic Signature of Signing Officer or Director

Date