

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14852

FILED
Feb 29, 2012
Secretary of State

Entity Name: HIGHBEACH, INC.

Current Principal Place of Business:

115 FRANKLIN ST
BANGOR, ME 044020702 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET ST
BLDG 1
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 01-0428078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WALSH, MICHAEL P.
Address: 1001 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: NEEDHAM, THOMAS E..
Address: 1001 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: T
Name: WALSH, MARK T.
Address: 1001 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: WALSH, WILLIAM J.
Address: 1000 MARKET ST STE 300
City-St-Zip: PORTSMOUTH, NH 03801

Title: D
Name: WALSH, THOMAS T.
Address: 1000 MARKET ST STE 300
City-St-Zip: PORTSMOUTH, NH 03801

Title: V
Name: LANIGAN, SUZANNE
Address: 1000 MARKET ST BLDG 1
City-St-Zip: PORTSMOUTH, NH 03801

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: WILLIAM WALSH

V

02/29/2012

Electronic Signature of Signing Officer or Director

Date