

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053783

FILED
Jan 16, 2009
Secretary of State

Entity Name: HIGHSIDE INVESTMENTS, INC.

Current Principal Place of Business:

1400 COMPUTER DRIVE
SUITE 300
WESTBOROUGH, MA 01581 US

New Principal Place of Business:

Current Mailing Address:

1400 COMPUTER DRIVE
SUITE 300
WESTBOROUGH, MA 01581 US

New Mailing Address:

FEI Number: 59-3193903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVE
SUITE 1500
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POITRAS, EDWARD W
Address: 1400 COMPUTER DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: D () Delete
Name: POITRAS, KAY G
Address: 1400 COMPUTER DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: TR () Delete
Name: CHARRON, ROBERT H
Address: 1400 COMPUTER DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: ATR () Delete
Name: MINER, PAULA A
Address: 1400 COMPUTER DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POITRAS, EDWARD W
Address: 1400 COMPUTER DRIVE - SUITE 300
City-St-Zip: WESTBOROUGH, MA 01581

Title: D (X) Change () Addition
Name: POITRAS, KAY G
Address: 1400 COMPUTER DRIVE - STE 300
City-St-Zip: WESTBOROUGH, MA 01581

Title: TR (X) Change () Addition
Name: REILLY, PETER J
Address: 1400 COMPUTER DRIVE - STE 300
City-St-Zip: WESTBOROUGH, MA 01581

Title: ATR (X) Change () Addition
Name: MINER, PAULA A
Address: 1400 COMPUTER DRIVE - STE 300
City-St-Zip: WESTBOROUGH, MA 01581

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULA A. MINER

ATR

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date