2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019139

Entity Name: 11 HIGH STREET, INC.

FILED Feb 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 HIGH STREET 523 LA PENNINSULA SUFFIELD, CT 06078 523 LA PENNINSULA NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

169 GODFREY RD LUDLOW, VT 05149

FEI Number: 65-0474420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIPRESSI, KATHLEEN
523 LA PENINSULA BLVD
NAPLES, FL 34113 US
WEBSTER, RONALD W
ROYAL PALM MALL
MARCO ISLAND, FL 34145 US

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: RONALD WEBSTER 02/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GLYNN, BRIAN R Name: GLYNN, BRIAN R

 Name:
 GLYNN, BRIAN R
 Name:
 GLYNN, BRIAN R

 Address:
 1689 VILLA CT
 Address:
 169 GODFREY RD.

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 LUDLOW, VT 05149

Title: VP () Delete Title: VP (X) Change () Addition Name: CIPRESSI, KATHLEEN Name: CIPRESSI, KATHLEEN

 Name:
 CIPRESSI, KATHLEEN
 Name:
 CIPRESSI, KATHLEEN

 Address:
 523 LA PENINSULA BLVD
 Address:
 25 WREN DR.

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:
 SUFFIELD, CT 06078

Title: S () Delete Title: () Change () Addition

 Name:
 BARREIRA, KELLY
 Name:

 Address:
 7 MANSON PLACE
 Address:

 City-St-Zip:
 FOXBORO, MA 02035
 City-St-Zip:

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: BRIAN GLYNN P 02/28/2009