

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000007244

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** HIGHLANDER TRADING CORPORATION

**Current Principal Place of Business:**

13100 NW 113TH AVE RD  
SUITE 1  
MEDLEY, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

13100 NW 113TH AVE RD  
SUITE 1  
MEDLEY, FL 33178 US

**New Mailing Address:**

**FEI Number:** 65-0552526

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAY, WILLIAM  
1629 VICTORIA POINTE LANE  
WESTON, FL 33327 US

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

HAY, WILLIAM  
8600 N LAKE DASHA DRIVE  
PLANTATION, FL 33324 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:

03/17/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WILLIAM R. D. HAY  
Address: 8600 N LAKE DASHA DRIVE  
City-St-Zip: PLANTATION, FL 33324

Title: VP  
Name: GLENN BROWNING  
Address: 8625 CARIBBEAN BLVD  
City-St-Zip: MIAMI, FL 33157

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 HAY

P

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date