

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007244

FILED
Apr 24, 2012
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
8600 N LAKE DASHA DRIVE
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: 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

04/24/2012

Electronic Signature of Signing Officer or Director

Date