2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2010
Secretary of State

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Entity Name: HIGHLAND UNLIMITED, INC.

Current Principal Place of Business:

625 NORTH FLAGLER DRIVE
SUITE 625
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

625 NORTH FLAGLER DRIVE
SUITE 625
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0835394 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEWIS, RICHARD C
799 BRICKELL PLAZA
SUITE 702
MIAMI, FL 33131 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: DP
Name: SHAPIRO, STEPHEN J
Address: 625 N. FLAGLER DRIVE, SUITE 625
City-St-Zip: WEST PALM BEACH, FL 33401

Title: EVS
Name: CURRAN, EDWARD T
Address: 230 PENDLETON AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: AS
Name: HUNTER, MARGARET A
Address: 625 N. FLAGLER DRIVE, SUITE 625
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEPHEN J. SHAPIRO DP 04/06/2010

Electronic Signature of Signing Officer or Director Date