

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018079

Entity Name: HIGHLAND UNLIMITED, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

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

OFFICERS AND DIRECTORS:

Title: DP
Name: SHAPIRO, STEPHEN J
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date