

1.) CORPORATION NAME:

Highland Capital Brokerage, Inc.

DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATE CREATIONS NETWORK INC.
6802 PARAGON PLACE #410
RICHMOND, VA**

SCC ID NO: **F1445875**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3535 GRANDVIEW PKWY STE 600

CITY/ST/ZIP: BIRMINGHAM, AL 35243

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: JAMES R. GELDER TITLE: PRESIDENT ADDRESS: 3535 GRANDVIEW PKWY STE 600 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ELEANOR I. JOHNSON TITLE: VICE PRESIDENT ADDRESS: 827 WINDSOR DRIVE SE CITY/ST/ZIP/CO: SAMMAMISH, WA 98074</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ANTHONY M. LANCASTER TITLE: VICE PRESIDENT ADDRESS: 3535 GRANDVIEW PARKWAY SUITE 600 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: WESLEY DREW LAWRENCE TITLE: TREASURER ADDRESS: 3535 GRANDVIEW PKWY SUITE 600 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CAMILLE R. BROWNING TITLE: ASST TREASURER ADDRESS: 3535 GRANDVIEW PARKWAY SUITE 600 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RHONDA PADGETT TITLE: SECRETARY ADDRESS: 3535 GRANDVIEW PARKWAY SUITE 600 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RHONDA PADGETT	RHONDA PADGETT, SECRETARY	9/16/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.