

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60801

FILED
Apr 27, 2011
Secretary of State

Entity Name: HEART FAX, INC.

Current Principal Place of Business:

1010 5TH AVENUE S.
SUITE 300
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1010 5TH AVENUE S.
SUITE 300
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0187587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR
2390 TAMIAMI TRAIL NORTH
STE 204
NAPLES, FL 34103 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: DST
Name: DEVLIN, ROBERT E
Address: 6934 RAIN LILY COURT #204
City-St-Zip: NAPLES, FL 34109

Title: DCP
Name: .
Address: 5386 SYCAMORE DRIVE
City-St-Zip: NAPLES, FL 34116

Title: DVP
Name: NANCY S. LEE
Address: 302 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: DVP
Name: DOONER, JOAN E
Address: 6815 GLADYS STREET
City-St-Zip: OTTER ROCK, OR 97369

Title: VPD
Name: LEE, DERILL E
Address: 610 19TH STREET SW
City-St-Zip: NAPLES, FL 34119

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: ROBERT E. DEVLIN

ST

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date