

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077975

Entity Name: HESC, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1715 SE TIFFANY AVE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1715 SE TIFFANY AVE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 90-0049391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, KENNETH DR
1715 SE TIFFANY AVENUE
UNIT 2
PORT ST. LUCIE, FL 34952 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: D
Name: DELROWE, DANIEL
Address: 1715 S E TIFFANY AVE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D
Name: MATAMOROS, SILVIANO
Address: 1821 S E PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D
Name: LANGLEY, KENNETH
Address: 1700 S E HILLMOOR DR STE 100
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D
Name: MALLONEE, JOHN
Address: 1700 S E HILLMOOR DR STE 100
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D
Name: CHANNON, CHRIS
Address: 1700 S E HILLMOOR DR STE 100
City-St-Zip: PORT ST LUCIE, FL 34952

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: DANIEL J. DELROWE

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date