

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129515

FILED
Mar 09, 2010
Secretary of State

Entity Name: HEISE CORPORATION

Current Principal Place of Business:

249 HAZELTINE DRIVE
DEBARY, FL 32713 US

New Principal Place of Business:

803 WHITE BIRCH CT.
ORANGE CITY, FL 32763 US

Current Mailing Address:

249 HAZELTINE DRIVE
DEBARY, FL 32713 US

New Mailing Address:

803 WHITE BIRCH CT.
ORANGE CITY, FL 32763 US

FEI Number: 20-5693239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DIR
Name: HEISE, SABRINA
Address: 803 WHITE BIRCH CT
City-St-Zip: ORANGE CITY, FL 32763 US

Title: DIR
Name: HEISE, PETER
Address: 803 WHITE BIRCH CT
City-St-Zip: ORANGE CITY, FL 32763 US

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: SABRINA HEISE

DIR

03/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date