2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000075654

Entity Name: HEARON EXECUTIVE RESOURCES, INC.

Current Principal Place of Business:

4142 ESCONDITO CIR SARASOTA, FL 34238

Current Mailing Address:

4142 ESCONDITO CIR SARASOTA, FL 34238 US

FEI Number: 46-0909751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 US

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

FILED Jan 30, 2013

Secretary of State

CC0589649683

Officer/Director Detail:

Title PRES Title SECR

NameHEARON, TIMOTHY JNameHEARON, ALEXANDRA FAddress4142 ESCONDITO CIRAddress4142 ESCONDITO CIRCity-State-Zip:SARASOTA FL 34238City-State-Zip:SARASOTA FL 34238

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: TIMOTHY HEARON

PRESIDENT

01/30/2013