2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004756

Entity Name: HEARTLAND VIDEO SYSTEMS INC

Current Principal Place of Business:

1311 PILGRIM RD PLYMOUTH, WI 53073

Current Mailing Address:

1311 PILGRIM RD PLYMOUTH. WI 53073 US

FEI Number: 39-1917289 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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 11, 2024

Secretary of State

5777516227CC

Officer/Director Detail:

Title P Title 5

 Name
 KLAS, DENNIS
 Name
 KLAS, JODY

 Address
 N3170 BATES RD
 Address
 N3170 BATES RD

 City-State-Zip:
 CASCADE WI 53011
 City-State-Zip:
 CASCADE WI 53011

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: KLAS, DENNIS PRESIDENT 01/11/2024