

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002455

Entity Name: HEARTWARE, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

14000 N.W. 57TH CT.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14000 N.W. 57TH CT.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 55-0828419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: GODSHALL, DOUGLAS
Address: 14000 N.W. 57TH CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: CFO
Name: MCINTYRE, DAVID
Address: 14000 N.W. 57TH CT.
City-St-Zip: MIAMI LAKES, FL 33014

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: DAVID MCINTYRE

CFO

02/24/2011

Electronic Signature of Signing Officer or Director

Date