

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005542

FILED
Jul 13, 2010
Secretary of State

Entity Name: HEARTLAND MORTGAGE GROUP, CORP.

Current Principal Place of Business:

32-75 STEINWAY STREET STE 202
LONG ISLAND CITY, NY 11103

New Principal Place of Business:

290 WEST HOFFMAN AVE
LINDENHURST, NY 11757

Current Mailing Address:

290 WEST HOFFMAN AVE
LINDENHURST, NY 11757

New Mailing Address:

FEI Number: 11-3578327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COJOCAR, MARYANN
167 SANTA MONICA AVE
ROYAL PALM BEACH, FL 33411 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: P
Name: NOVOTNY, RONALD
Address: 290 WEST HOFFMAN AVE
City-St-Zip: LINDENHURST, NY 11757

Title: VP
Name: NOVOTNY, KATHY
Address: 290 WEST HOFFMAN AVE
City-St-Zip: LINDENHURST, NY 11757

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: RONALD NOVOTNY

PRES

07/13/2010

Electronic Signature of Signing Officer or Director

Date