

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001944

FILED
Jan 27, 2012
Secretary of State

Entity Name: FIRST HEARTLAND CAPITAL, INC.

Current Principal Place of Business:

1839 LAKE ST LOUIS BLVD
LAKE ST LOUIS, MO 63367

New Principal Place of Business:

Current Mailing Address:

1839 LAKE ST LOUIS BLVD
LAKE ST LOUIS, MO 63367

New Mailing Address:

FEI Number: 43-1635588

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: CP
Name: HOFF, DAVID M
Address: 1839 LAKE ST LOUIS BLVD
City-St-Zip: LAKE ST LOUIS, MO 63367

Title: VCVP
Name: ANDERSON, JULIUS J
Address: 1839 LAKE ST LOUIS BLVD
City-St-Zip: LAKE ST LOUIS, MO 63367

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 M. HOFF

CP

01/27/2012

Electronic Signature of Signing Officer or Director

Date