

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007066

FILED
Apr 26, 2008
Secretary of State

Entity Name: HERITAGE INNOVATIVE SOLUTIONS, INC.

Current Principal Place of Business:

987 DEER SPRING DRIVE
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

987 DEER SPRING DRIVE
JACKSONVILLE, FL 32221

New Mailing Address:

PO BOX 37678
JACKSONVILLE, FL 32236 US

FEI Number: 20-5222763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONRAD, ROBERT
987 DEER SPRING DRIVE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

CONRAD, ROBERT E PTD
987 DEER SPRING DRIVE
JACKSONVILLE, FL 32221 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: ROBERT E. CONRAD

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CONRAD, ROBERT E
Address: 987 DEER SPRING DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: VSD () Delete
Name: CONRAD, MARY G
Address: 987 DEER SPRING DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT E. CONRAD

PTD

04/26/2008

Electronic Signature of Signing Officer or Director

Date