

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005000

Entity Name: HEISER BHC, INC.

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

10926 DAVID TAYLOR DRIVE, SUITE 300
CHARLOTTE, NC 28262

New Principal Place of Business:

Current Mailing Address:

10926 DAVID TAYLOR DRIVE, SUITE 300
CHARLOTTE, NC 28262

New Mailing Address:

FEI Number: 26-1143509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZEREDO, SANDRO
20279 NE 15TH COURT
MIAMI, FL 33179 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: DCEO
Name: ERIC, SMITH O
Address: 10926 DAVID TAYLOR DRIVE, SUITE 300
City-St-Zip: CHARLOTTE, NC 28262

Title: CFO
Name: GRICE, LISA M
Address: 10926 DAVID TAYLOR DRIVE, SUITE 300
City-St-Zip: CHARLOTTE, NC 28262

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: LISA GRICE

CFO

06/27/2011

Electronic Signature of Signing Officer or Director

Date