

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002516

Entity Name: HEIT CONSULTING, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3003 E HARMONY RD, 510
FT. COLLINS, CO 80528

New Principal Place of Business:

Current Mailing Address:

3003 E HARMONY RD, 510
FT. COLLINS, CO 80528

New Mailing Address:

FEI Number: 74-3075131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVENUE NORTH
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDINGTON, TROY
Address: 5600 SPRING MOUNTAIN RD. #203
City-St-Zip: LAS VEGAS, NV 89146

Title: S () Delete
Name: HOLT, DANIEL
Address: 3350 EASTBROOK DR. #103
City-St-Zip: FT. COLLINS, CO 80525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDINGTON, TROY
Address: 617 CLOVER FLAT ROAD
City-St-Zip: CEDAR PARK, TX 78613

Title: S (X) Change () Addition
Name: HOLT, DANIEL
Address: 5100 BULRUSH
City-St-Zip: FT. COLLINS, CO 80525

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: DAWNA GIBSON

FA

04/13/2009

Electronic Signature of Signing Officer or Director

Date