

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002516

Entity Name: HEIT CONSULTING, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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
Name: EDINGTON, TROY
Address: 617 CLOVER FLAT ROAD
City-St-Zip: CEDAR PARK, TX 78613

Title: S
Name: HOLT, DANIEL
Address: 5100 BULRUSH
City-St-Zip: FT. COLLINS, CO 80525

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: TROY EDINGTON

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date