

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002516

Entity Name: HEIT CONSULTING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1717 WEST 6TH STREET
SUITE 140
AUSTIN, TX 78703 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

OFFICERS AND DIRECTORS:

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

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

Title: CFO
Name: COBB, CHRISTOPHER
Address: 1602 SHARON LN
City-St-Zip: AUSTIN, TX 78703

Title: CTO
Name: WEBB, ROBERT A
Address: 8502 ANDES COVE
City-St-Zip: AUSTIN, TX 78759

Title: CBDO
Name: SIMPLER, JEFFREY
Address: 1013 MELISSA LANE
City-St-Zip: AUSTIN, TX 78704

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: CHRISTOPHER COBB

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date