

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000175

FILED
Jan 10, 2012
Secretary of State

Entity Name: HERITAGE GLOBAL PARTNERS, INC.

Current Principal Place of Business:

12625 HIGH BLUFF DRIVE
SUITE 211
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

STEVE GROSS
330 HATCH DRIVE
FOSTER CITY, CA 94404

New Mailing Address:

FEI Number: 27-1039833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: SD
Name: DOVE, KIRK
Address: 12625 HIGH BLUFF DRIVE #211
City-St-Zip: SAN DIEGO, CA 92130

Title: PD
Name: DOVE, ROSS
Address: 12625 HIGH BLUFF DRIVE #211
City-St-Zip: SAN DIEGO, CA 92130

Title: T
Name: GROSS, STEVE
Address: 330 HATCH DRIVE
City-St-Zip: FOSTER CITY, CA 94404

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: STEPHEN GROSS

CFO

01/10/2012

Electronic Signature of Signing Officer or Director

Date