

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003348

FILED
Apr 18, 2012
Secretary of State

Entity Name: HEARTLAND HEALTH SCIENCES UNIVERSITY, INC.

Current Principal Place of Business:

3005 HIGHLAND PARKWAY
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

3005 HIGHLAND PARKWAY
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 26-3206359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: JEON, ANDREW
Address: 530 US HIGHWAY 1
City-St-Zip: NORTH BRUNSWICK, NJ 08902

Title: S
Name: DAVIS, GREGORY S
Address: 3005 HIGHLAND PARKWAY
City-St-Zip: DOWNERS GROVE, IL 60515

Title: T
Name: WIGGINS, TIMOTHY
Address: 3005 HIGHLAND PARKWAY
City-St-Zip: DOWNERS GROVE, IL 60515

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: TIMOTHY WIGGINS

T

04/18/2012

Electronic Signature of Signing Officer or Director

Date