

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005333

FILED
Apr 27, 2010
Secretary of State

Entity Name: HEARTHSTONE ADVISORS, INC.

Current Principal Place of Business:

16133 VENTURA BLVD.
STE 1400
ENCINO, CA 91436 US

New Principal Place of Business:

Current Mailing Address:

16133 VENTURA BLVD.
SUITE 1400
ENCINO, CA 91436

New Mailing Address:

FEI Number: 94-3160302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD
Name: PORATH, MARK A PD
Address: 16133 VENTURA BLVD, SUITE 1400
City-St-Zip: ENCINO, CA 91436

Title: EVPD
Name: CARVER, TRACY T EVPD
Address: 781 LINCOLN AVE, SUITE 300
City-St-Zip: SAN RAFAEL, CA 94901

Title: SVPD
Name: BOTTE, ANTHONY J
Address: 440 STEVENS AVE STE 100
City-St-Zip: SOLANA BEACH, CA 92075

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: MARK PORATH

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date