

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005333

FILED
Apr 18, 2012
Secretary of State

Entity Name: HEARTHSTONE ADVISORS, INC.

Current Principal Place of Business:

24151 VENTURA BLVD.
CALABASAS, CA 91302 US

New Principal Place of Business:

Current Mailing Address:

24151 VENTURA BLVD.
CALABASAS, CA 91302

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: PORATH, MARK A CEO
Address: 24151 VENTURA BLVD.
City-St-Zip: CALABASAS, CA 91302

Title: EVP
Name: CARVER, TRACY T EVP
Address: 300 DRAKES LANDING ROAD, STE 269
City-St-Zip: GREENBRAE, CA 94904

Title: P
Name: SCHETTER, CHARLES P
Address: 24151 VENTURA BLVD.
City-St-Zip: CALABASAS, CA 91302

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 A. PORATH

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date