

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002332

FILED
Feb 15, 2011
Secretary of State

Entity Name: HEARTHSTONE MANAGEMENT, INC.

Current Principal Place of Business:

9595 SIX PINES DRIVE
SUITE 6300
THE WOODLANDS, TX 77380

New Principal Place of Business:

24 WATERWAY AVENUE
STE 1150
THE WOODLANDS, TX 77380

Current Mailing Address:

9595 SIX PINES DRIVE
SUITE 6300
THE WOODLANDS, TX 77380

New Mailing Address:

24 WATERWAY AVENUE
STE 1150
THE WOODLANDS, TX 77380

FEI Number: 76-0409659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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: DP
Name: HEKKER, TIMOTHY P
Address: 24 WATERWAY AVENUE, STE 1150
City-St-Zip: THE WOODLANDS, TX 77380

Title: CFO
Name: WANG, JIM
Address: 24 WATERWAY AVENUE, STE 1150
City-St-Zip: THE WOODLANDS, TX 77380

Title: VP
Name: ALFORD, LORI
Address: 24 WATERWAY AVENUE, STE 1150
City-St-Zip: THE WOODLANDS, TX 77380

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 HEKKER

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date