

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001023

Entity Name: HEARTHSTONE G.P. INC.

FILED  
Feb 15, 2011  
Secretary of State

## Current Principal Place of Business:

9595 SIX PINES DRIVE  
SUITE 6300  
THE WOODLANDS, TX 77380

## New Principal Place of Business:

24 WATERWAY AVENUE  
SUITE 1150  
THE WOODLANDS, TX 77380

## Current Mailing Address:

9595 SIX PINES DRIVE  
SUITE 6300  
THE WOODLANDS, TX 77380

## New Mailing Address:

24 WATERWAY AVENUE  
SUITE 1150  
THE WOODLANDS, TX 77380

FEI Number: 76-0417130

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, SUITE 1150  
City-St-Zip: THE WOODLANDS, TX 77380

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

Title: CFO  
Name: WANG, JIM  
Address: 24 WATERWAY, SUITE 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