

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83943

FILED
Jan 24, 2011
Secretary of State

Entity Name: G.L. HEFFNER SECURITY CONSULTANTS, INC.

Current Principal Place of Business:

6405 N.W. 36 STREET
STE 115
MIAMI, FL 33166 US

New Principal Place of Business:

2401 COLLINS AVENUE
909
MIAMI BEACH, FL 33140 US

Current Mailing Address:

6405 N.W. 36 STREET
STE 115
MIAMI, FL 33166 US

New Mailing Address:

2401 COLLINS AVENUE
909
MIAMI BEACH, FL 33140 US

FEI Number: 65-0199251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, HEFFNER L PSTD
2401 COLLINS AVE.
909
MIAMI BEACH, FL 33140 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: DPST
Name: HEFFNER, GARY L.
Address: 2401 COLLINS AVE # 909
City-St-Zip: MIAMI BEACH, FL 33140 US

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: GARY L HEFFNER

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date