2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003853

FILED Feb 11, 2011 Secretary of State

Entity Name: HEARTBEAT INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

3049 KNOTTY PINE DRIVE PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

3049 KNOTTY PINE DRIVE PENSACOLA, FL 32505

FEI Number: 57-1167172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, WANDA 3049 KNOTTY PINE DRIVE PENSACOLA, FL 32505 US

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: [

Name: BROWN, WANDA

Address: 3049 KNOTTY PINE DRIVE City-St-Zip: PENSACOLA, FL 32505

Title: AD

Name: BROWN, ERNEST L
Address: 3049 KNOTTY PINE DRIVE
City-St-Zip: PENSACOLA, FL 32505

Title: STD

Name: WELLS, MARK

Address: 3113 HOTCHKISS LANE City-St-Zip: TALLAHASSEE, FL 32303

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WANDA BROWN DIR. 02/11/2011