

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005009

FILED
Apr 25, 2012
Secretary of State

Entity Name: HERITAGE PRODUCTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

1641 ROCKDALE LOOP
HEARHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1641 ROCKDALE LOOP
HEARHROW, FL 32746 US

New Mailing Address:

FEI Number: 27-2799182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, HARRY D
1641 ROCKDALE LOOP
HEARHROW, FL 32746 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: VP
Name: SCHIFFMAN, STEVEN M
Address: 1823 EAST 13 STREET
City-St-Zip: BROOKLYN, NY 11229 US

Title: P
Name: WALL, HARRY D
Address: 1641 ROCKDALE LOOP
City-St-Zip: HEARHROW, FL 32746 US

Title: SECY
Name: SCHIFFMAN, MYRA I
Address: 1823 EAST 13 STREET
City-St-Zip: BROOKLYN, NY 11229 US

Title: AS
Name: BERNSTEIN, HARVEY
Address: 570 LEXINGTON AVE. 33RD FL.
City-St-Zip: NEW YORK, NY 10022 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARVEY BERNSTEIN

AS

04/25/2012

Electronic Signature of Signing Officer or Director

Date