2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006966

Entity Name: HERO INC.

FILED Jan 10, 2011 Secretary of State

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

220 CLEARWATER DRIVE

PONTE VEDRE BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

3787 PALM VALLEY ROAD SUITE 102- 108 PONTE VEDRA BEACH, FL 32082

FEI Number: 61-1620736 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:

KANTOR, DEBBIE E 220 CLEARWATER DRIVE PONTE VEDRA BEACH, FL 32082 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:

Γitle: PRES

Name: KANTOR, DEBBIE
Address: 220 CLEARWATER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP

Name: ROBLES, SONI

Address: 1126 1ST STREET NORTH, APT. 401 City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: SEC

Name: WHITEMAN, SHERRIN

Address: 1126 1ST STREET NORTH, APT. 401 City-St-Zip: JACKSONVILLE, FL 32250 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: DEBBIE EVE KANTOR PRES 01/10/2011