2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008181

Apr 12, 2011 Secretary of State

Entity Name: PROJECT HEARTS INC.

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

7834 GARDNER DR UNIT 202 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

7834 GARDNER DR UNIT 202 NAPLES, FL 34109

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A TAMPA, FL 336123425 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: PD

Name: CANTEY, RODERICK L Address: 7834 GARDNER DR UNIT 202

City-St-Zip: NAPLES, FL 34109

Title: SD

Name: CANTEY, YOUNG-BOON
Address: 7834 GARDNER DR UNIT 202

City-St-Zip: NAPLES, FL 34109

Title: TD

Name: CANTEY, RODERICK H Address: 7834 GARDNER DR UNIT 202

City-St-Zip: NAPLES, FL 34109

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: RODDY CANTEY MR 04/12/2011