2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053628

Entity Name: HEALING ENERGY, INC.

Apr 02, 2010 Secretary of State

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

321 NORTH LAKE BLVD

102

NORTH PALM BEACH, FL 34085410 US

New Mailing Address: Current Mailing Address:

321 NORTH LAKE BLVD

NORTH PALM BEACH, FL 334085410 US FEI Number: 65-1128095

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

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

NAVERSEN, SUSAN 8 TOURNAMENT BLVD

PALM BEACH GARDENS, FL 334186842 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST

MILLS, CHARLES C Name: 21 WEST ST., #18B Address: City-St-Zip: NEW YORK, NY 10006

Title: PD

Name: NAVERSEN, SUSAN G Address: 8 TOURNAMENT BLVD

PALM BEACH GARDENS, FL 334186842 City-St-Zip:

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: SUSAN NAVERSEN PD 04/02/2010