

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003992

Entity Name: HEARTPRINTS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

645 MICHIGAN AVE.
APT. A
MIAMI BEACH, FL 33139

Current Mailing Address:

645 MICHIGAN AVE.
APT. A
MIAMI BEACH, FL 33139

New Principal Place of Business:

645 MICHIGAN AVE.
APT. A
MIAMI BEACH, FL 33139 US

New Mailing Address:

645 MICHIGAN AVE.
APT. A
MIAMI BEACH, FL 33139 US

FEI Number: 02-0539912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINE, DALE G DALE ST
645 MICHIGAN AVE.
APT. A
MIAMI BEACH, FL 33139 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: MR.
Name: STINE, DALE G
Address: 645 MICHIGAN AVE. APT. A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR.
Name: SHERMAN, MICHAEL J
Address: PO BOX 190144
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR.
Name: STINE, DALE G
Address: 645 MICHIGAN AVE. APT. A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: 645
Name: STINE, DALE G
Address: 645 MICHIGAN AVE. APT. A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR.
Name: STINE, DALE G
Address: 645 MICHIGAN AVE. APT. A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR.
Name: STINE, DALE G
Address: 645 MICHIGAN AVE. APT. A
City-St-Zip: MIAMI BEACH, FL 33139 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DALE G STINE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date