2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052093

Entity Name: MA-HERO, INC.

FILED Apr 08, 2010 Secretary of State

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

9130 GALL BLVD ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

9130 GALL BLVD ZEPHYRHILLS, FL 33541

FEI Number: 35-2172610 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:

HERSCH, LARRY ESQ 12249 UW HIGHWAY 301 DADE CITY, FL 33525 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: PRES

Name: MARLER, T. FRANK
Address: 9130 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP

 Name:
 HERSCH, LARRY

 Address:
 9130 GALL BLVD

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

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: T. FRANK MARLER PRES 04/08/2010