

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075327

FILED
Apr 12, 2012
Secretary of State

Entity Name: HERITAGE NETWORKING INC.

Current Principal Place of Business:

1908 BUGLE LANE
CLEARWATER, FL 33764

New Principal Place of Business:

2519 MCMULLEN BOOTH RD
SUITE 510
CLEARWATER, FL 33761

Current Mailing Address:

1908 BUGLE LANE
CLEARWATER, FL 33764

New Mailing Address:

2519 MCMULLEN BOOTH RD
SUITE 510
CLEARWATER, FL 33761

FEI Number: 47-0875388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARED, MICHAEL R
1908 BUGLE LANE
CLEARWATER, FL 33764 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: P
Name: SHEARED, MICHAEL R
Address: 1511 IMPERIAL PALM DR
City-St-Zip: LARGO, FL 33771

Title: S
Name: SHEARED, SYDNEE D
Address: 1050 STARKEY RD - UNIT 2306
City-St-Zip: LARGO, FL 33771

Title: T
Name: SHEARED, JORDAN S
Address: 1050 STARKEY RD - UNIT 2306
City-St-Zip: LARGO, FL 33771

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: MICHAEL R SHEARED

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date