2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105511

Entity Name: HEART 2 HEART OF AMERICA, INC.

FILED Jan 26, 2010 Secretary of State

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

2313 SUNVIEW AVE. VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

2313 SUNVIEW AVE. VALRICO, FL 33594

FEI Number: 43-2029421 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:

KLIMIS, GEORGE N

27 EAST ORANGE STREET

TARPON SPRINGS, FL 34689

US

GOLDSTEIN, JACKIE
2313 SUNVIEW AVENUE
VALRICO, FL 33594

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: JACKIE GOLDSTEIN 01/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: GOLDSTEIN, MATTHEW J Address: 2313 SUNVIEW AVE. City-St-Zip: VALRICO, FL 33594

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: MATTHEW J. GOLDSTEIN PRES 01/26/2010