

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119938

Entity Name: HEURISTICORP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6835 CAROLINE ST
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

7330 JOHNSON RD
MILTON, FL 32583

New Mailing Address:

FEI Number: 02-0711211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, JOSEPH E CEO
7330 JOHNSON RD
MILTON, FL 32583 US

Name and Address of New Registered Agent:

POTTER, JOSEPH E III
7330 JOHNSON RD
MILTON, FL 32583 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: JOSEPH E POTTER III

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: POTTER, JOSEPH E III
Address: 7330 JOHNSON RD
City-St-Zip: MILTON, FL 32583

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: JOSEPH E POTTER III

Electronic Signature of Signing Officer or Director

CEO

04/28/2011

Date