

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097142

FILED
Apr 27, 2012
Secretary of State

Entity Name: HEAVY EARTH RESOURCES, INC.

Current Principal Place of Business:

36 TWINBERRY
ALISO VIEJO, CA 92656

New Principal Place of Business:

625 SECOND STREET, #280
SAN FRANCISCO, CA 94107

Current Mailing Address:

36 TWINBERRY
ALISO VIEJO, CA 92656

New Mailing Address:

625 SECOND STREET, #280
SAN FRANCISCO, CA 94107

FEI Number: 75-3160134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: DRAPER, GRANT
Address: 625 SECOND STREET, #280
City-St-Zip: SAN FRANCISCO, CA 94107 US

Title: TREA
Name: CHOI, DAVID
Address: 625 SECOND STREET, #280
City-St-Zip: SAN FRANCISCO, CA 94107 US

Title: COO
Name: IVES, ANTHONY
Address: 625 SECOND STREET, #280
City-St-Zip: SAN FRANCISCO, CA 94107 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: GRANT DRAPER

PRES

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date