

# **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