

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005816

FILED
Mar 21, 2011
Secretary of State

Entity Name: HEARTSONG COMPANIES, INC.

Current Principal Place of Business:

1750 NORTH FLORIDA MANGO RD.
STE. 402
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1750 NORTH FLORIDA MANGO RD.
STE. 402
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-2164698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARTSONG, ROBERT
143 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HEARTSONG, ROBERT
1750 N. FLORIDA MANGO RD STE 402
WEST PALM BEACH, FL 33409 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEARTSONG, ROBERT
Address: 1230 EMERALD DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP
Name: GOLDSTEIN, SUZY
Address: 1230 EMERALD DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: SUZY GOLDSTEIN

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date