

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060311

FILED
Jan 19, 2011
Secretary of State

Entity Name: HEARTSONG COMMUNICATIONS, INC.

Current Principal Place of Business:

1612 W CAMINO DEL RIO
VERO BCH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1612 W CAMINO DEL RIO
VERO BCH, FL 32963

New Mailing Address:

FEI Number: 30-0312739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIKLE, MELINDA A PRES
1612 W CAMINO DEL RIO
VERO BCH, FL 32963 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: MEIKLE, MELINDA A
Address: 1612 W CAMINO DEL RIO
City-St-Zip: VERO BCH, FL 32963

Title: VP
Name: MEIKLE, JOHN B
Address: 1612 W CAMINO DEL RIO
City-St-Zip: VERO BCH, FL 32963

Title: SEC
Name: VAN AUTEN, DEBORAH
Address: 567 TREMONT STREET, #3
City-St-Zip: BOSTON, MA 02118

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: MELINDA A MEIKLE

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date